



January 29, 2016

MR. JASON LEOPOLD



FOIPA Request No.: 1193607-000
Subject: KHAN, SAMIR

Dear Mr. LEOPOLD:

The enclosed documents were reviewed under the Freedom of Information (FOIA) Title 5, United States Code, Section 552. Deletions have been made to protect information which is exempt from disclosure, with the appropriate exemptions noted on the page next to the excision. In addition, a deleted page information sheet was inserted in the file to indicate where pages were withheld entirely. The exemptions used to withhold information are marked below and explained on the enclosed Explanation of Exemptions:

Section 552

☒ (b)(1)

☐ (b)(2)

☒ (b)(3)

50 U.S.C. 3024 (j)(1)

☒ (b)(4)

☒ (b)(5)

☒ (b)(6)

☒ (b)(7)(A)

☐ (b)(7)(B)

☒ (b)(7)(C)

☒ (b)(7)(D)

☒ (b)(7)(E)

☐ (b)(7)(F)

☐ (b)(8)

☐ (b)(9)

Section 552a

☐ (d)(5)

☐ (j)(2)

☐ (k)(1)

☐ (k)(2)

☐ (k)(3)

☐ (k)(4)

☐ (k)(5)

☐ (k)(6)

☐ (k)(7)

869 page(s) were reviewed and 571 page(s) are being released.

☒ Document(s) were located which originated with, or contained information concerning, other Government Agency (ies) [OGA].

☐ This information has been referred to the OGA(s) for review and direct response to you.

☒ We are consulting with another agency. The FBI will correspond with you regarding this information when the consultation is completed.

☐ In accordance with standard FBI practice and pursuant to FOIA exemption (b)(7)(E) and Privacy Act exemption (j)(2) [5 U.S.C. § 552/552a (b)(7)(E)/(j)(2)], this response neither confirms nor denies the existence of your subject's name on any watch lists.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S.C. § 552(c) (2006 & Supp. IV (2010)). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given

to all our requesters and should not be taken as an indication that excluded records do, or do not, exist. Enclosed for your information is a copy of the Explanation of Exemptions.

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us." The FOIPA Request Number listed above has been assigned to your request. Please use this number in all correspondence concerning your request. Your patience is appreciated.

You have the right to appeal any denials in this release. Appeals should be directed in writing to the Director, Office Information Policy (OIP), U.S. Department of Justice, 1425 New York Ave., NW, Suite 11050, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's eFOIA portal at <http://www.justice.gov/oip/efoia-portal.html>. Your appeal to OIP must be postmarked or transmitted within sixty (60) days from the date of this letter in order to be considered timely. The envelope and the letter should be clearly marked "Freedom of Information Appeal." Please cite the FOIPA Request Number in any correspondence to us for proper identification of your request.

☐ The enclosed material is from the main investigative file(s) in which the subject(s) of your request was the focus of the investigation. Our search located additional references, in files relating to other individuals, or matters, which may or may not be about your subject(s). Our experience has shown when ident, references usually contain information similar to the information processed in the main file(s). Because of our significant backlog, we have given priority to processing only the main investigative file(s). If you want the references, you must submit a separate request for them in writing, and they will be reviewed at a later date, as time and resources permit.

☒ See additional information which follows.

Sincerely,



David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

Enclosure(s)

The enclosed documents contained in sections 15-16 of Charlotte Field Office file 415F-CE-92639 represent the 8th interim release of information responsive to your Freedom of Information Act (FOIA) request.

Upon receipt of the enclosed CD-ROM, please go to www.pay.gov to make an electronic payment*, or make a check or money order payable to the Federal Bureau of Investigation in the amount of **\$15.00** and remit payment to the Work Process Unit, Record/Information Dissemination Section, Records Management Division, Federal Bureau of Investigation, 170 Marcel Drive, Winchester, VA 22602. Please include the FOIPA request number(s) with your payment. If we do not receive this payment within thirty (30) days from the date of this letter, your request will be closed.

**Pay.gov is a secure web-based application that accepts credit card and ACH payments online, and is hosted by the United States Department of Treasury, Financial Management Service. For frequent FOIPA requesters, it is recommended to create a Pay.gov account to retain an online history of payments made through Pay.gov and to retain specific information for future payments. To make an electronic payment, complete the FBI Freedom of Information Act and Privacy Act Form located on Pay.gov. Please note: if a refund is necessary, there is less processing time to refund a credit card payment than an ACH payment.*

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1193607-0

Total Deleted Page(s) = 98

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Page 462 ~ Referral/Direct;

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/21/2009

To: Charlotte

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

From: Charlotte

CT-1

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

b6
b7C

Case ID #: (U) 415M-CE-92639 (Pending)-891

(S)

Title: (S) SAMIR ZAFAR KHAN
CT - Global Extremist Inspired

b1
b3
b7E

(S)

Synopsis: (S) To document [REDACTED]

(S)

Derived From: FBI NSISGC, 20080301

(U)

Declassify On: 12/21/2034

(U)

10/03/2007

b7E

Details: (S)

b1
b3
b7E

~~SECRET~~

415M-CE-92639-891

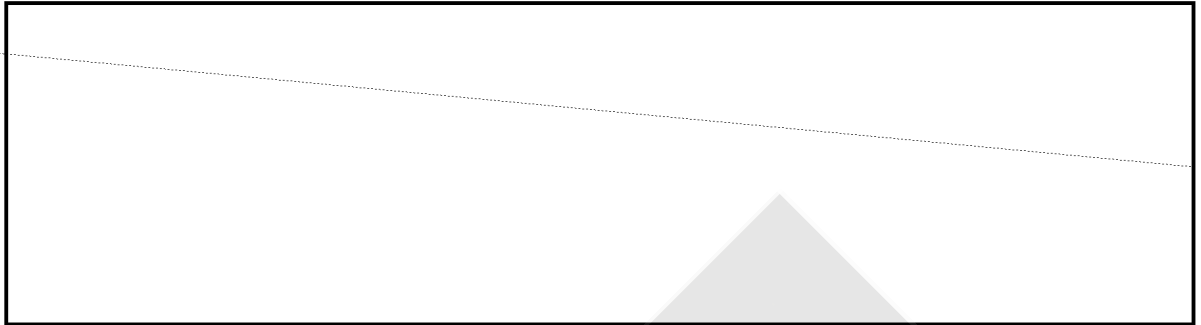
609355

(S)

~~SECRET~~

To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 12/21/2009

(S)



b1
b3
b7E

(S)



(S)



♦♦

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/23/2009

To: Charlotte

From: Charlotte

Squad CT-1/ITTF

Contact: SA [REDACTED]

Approved By: [REDACTED]

b6
b7C

Drafted By: [REDACTED]

Case ID #: (U) 415M-CE-92639 (Pending)
(U) 415M-CE-92639-TS (Pending)

(U) Title: ~~(S)~~ SAMIR ZAFAR KHAN
CT - GLOBAL EXTREMIST INSPIRED

(U) Synopsis: ~~(S)~~ To request creation of a TS subfile

~~(S)~~ Derived From : FBI NSISGC, 20080301

(U) Declassify On: 12/23/2034

(U) [REDACTED] 10/03/2007

b7E

(U) Details: ~~(S)~~ Captioned investigation will be assisted by the
[REDACTED] in the near future. In anticipation of this,
writer is requesting a TS subfile for captioned case be created and
assigned to writer.

b7E

(U) ~~(S)~~ Upon creation, it is requested that writer be advised
in which SCIF this subfile will be stored.

♦♦

~~SECRET~~

b6
b7C

60936327
415M-CE-92639-892

~~SECRET//NOFORN~~ [redacted] (S)

CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (b, c, d)
DECLASSIFY ON: 01-05-2040
DATE: 01-05-2015

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE b1
b3
b7E

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/28/2009

To: Counterterrorism

Attn: [redacted]

International Operations
Counterterrorism

Attn: [redacted]
Attn: [redacted]

Charlotte

Attn: [redacted]
SSA [redacted]
IA [redacted]
A/SSA [redacted]
SA [redacted]
IA [redacted]

From: [redacted]

Contact: Legat [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (U) 415M-CE-92639

(Pending)

(U)
(U)
(U)

(U) Title: (S)

SAMIR ZAFAR KHAN

[redacted] - RADICALIZER/RECRUITER
IT - GLOBAL EXTREMIST INSPIRED

(U) (S)

DESIGNATED INTELLIGENCE DISCLOSURE OFFICIAL
DISSEMINATION OF INTELLIGENCE TO [redacted]

b7D
b7E

IT - [redacted]

(U) (S)

Synopsis: (S//NF)

b1
b3
b7D

(U) Derived From : FBI NSISCG 20080301
Declassify On: 20340511

(U)

10/03/2007

b7E

(U) Reference: (S) 415M-CE-92639 Serial 599

(S)

~~SECRET//NOFORN~~ [redacted]

b1
b3
b7E

415M-CE-92639-894 894 [redacted] b6
b7C

~~SECRET//NOFORN~~ [redacted] (S)

b1
b3
b7E

To: Counterterrorism From: [redacted]
Re: (U) 415M-CE-92639, 12/28/2009

b7D

Details: [redacted]

b1
b3
b7D
b7E



VICE NEWS

(S)

~~SECRET//NOFORN~~ [redacted]

b1
b3
b7E

(S)
~~SECRET//NOFORN~~ [redacted]

b1
b3
b7E

To: Counterterrorism From: [redacted]
Re: (U) 415M-CE-92639, 12/28/2009

LEAD(s):

b7D

Set Lead 1: (Action)

[redacted]

AT [redacted]

Will continue to support the planned trip during January 2010.

Set Lead 2: (Info)

ALL RECEIVING OFFICES

(U) Read and clear.

♦♦

(S) ~~SECRET//NOFORN~~ [redacted]

b1
b3
b7E

~~SECRET~~

CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 01-05-2040
DATE: 01-05-2015
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/28/2009

To: Counterterrorism

Attn:

Attn:

Attn:

Attn:

Attn: Squad CT-1/JTTF
SA [redacted]

Attn: SSA [redacted]

Atlanta

✓ Charlotte

San Francisco

From: San Francisco

Squad CY-3 / Oakland RA

Contact: SA [redacted]

Approved By:

Drafted By:

Case ID #: (U)

(U) 415M-CE-92639

(Pending)

-897

Title: (U)

CT - GLOBAL EXTREMIST INSPIRED

(U)

~~(S)~~

SAMIR ZAFAR KHAN;

CT - GLOBAL EXTREMIST INSPIRED

Synopsis: ~~(S)~~ To cover lead and document San Francisco

(S)

(U) Derived From: FBI NSISCG-20090615

Declassify On: 25X1 - HUMAN

~~SECRET~~

b6
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415M-CE-92639-897

b6
b7C

~~SECRET~~

To: Charlotte From: San Francisco
Re: (U) [REDACTED] 12/28/2009

b7E

b7E

b1
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b7E

b1
b3
b7E

b1
b3
b7E

[REDACTED] 06/16/2005

Reference: (U) [REDACTED]

Details:

(U) BACKGROUND

(S) [REDACTED]

(S) [REDACTED]

(S) [REDACTED]

(S) [REDACTED]

(S) [REDACTED]

(S) [REDACTED]

(U)

1. Per DIOG Section 11.5.4.A, the contact agent should coordinate requests to conduct consensual monitoring. This should be documented by FD-759, reviewed by the CDC, and approved by at the field division's SAC or his/her designee. When the monitoring circumstances change substantially, the contact agent is responsible for executing a new FD-759 [REDACTED]

(S) [REDACTED]

(S) [REDACTED]

~~SECRET~~

~~SECRET~~

To: Charlotte From: San Francisco
Re: (U)

b7E

(S)

b1
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b7E

~~SECRET~~

~~SECRET~~

To: Charlotte From: San Francisco
Re: (U) [REDACTED]

b7E

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) [REDACTED] Read and clear.

b7E

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) [REDACTED] Read and clear.

b7E

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) [REDACTED] Read and clear.

b6
b7C
b7E

Set Lead 4: (Info)

ATLANTA

AT ATLANTA, GEORGIA

(U) [REDACTED] Read and clear.

b6
b7C
b7E

Set Lead 5: (Action)

CHARLOTTE

AT CHARLOTTE, NORTH CAROLINA

(U) Squad CT-1/JTTF/SA [REDACTED] The following
actions are requested:

b6
b7C

~~SECRET~~

~~SECRET~~

To: Charlotte From: San Francisco
Re: (U) [REDACTED] 12/28/2009

b7E

(U)

1. Per DIOG Section 11.5.4.A, the contact agent should coordinate requests to conduct consensual monitoring. This should be documented by FD-759, reviewed by the CDC, and approved by at the field division's SAC or his/her designee. When the monitoring circumstances change substantially, the contact agent is responsible for executing a new FD-759 [REDACTED]

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b7E

(S)

~~SECRET~~

~~SECRET~~

To: Charlotte From: San Francisco
Re: (U) [REDACTED] 12/28/2009

b7E

b1
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(S)

Set Lead 6: (Info)

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA

(U) SSA [REDACTED] Read and clear.

b6
b7C

♦♦

~~SECRET~~

~~SECRET//ORCON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/30/2009

To: Charlotte

Attn: SA [REDACTED]

From: Miami

T-7/Palm Beach County Resident Agency

Contact: IOA [REDACTED]

Approved By: [REDACTED]

b6
b7C

Drafted By: [REDACTED]

(U) Case ID #: ~~(S)~~ 415M-CE-92639 (Pending) - 900(U) Title: ~~(S)~~ SAMIR ZAFAR KHAN;
IT - AL QAEDA;
00: CE

Synopsis: (S) [REDACTED]

b1
b3
b7E~~Derived From : Multiple Sources~~(U) ~~See Classification Authority Reference
Section.~~~~Declassify On: 20341014~~Classification Authority Reference: ~~(S)~~ [REDACTED]b1
b3
b7E

(S)

(U) Reference: ~~(S)~~ 415M-CE-92639 serial 832.

Details: (S) [REDACTED]

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b7E

(S) [REDACTED]

~~SECRET//ORCON/NOFORN~~b6
b7C

364/X202.542

415M-CE-92639-900

To: Charlotte From: Miami

(U) Re: ~~(S)~~ 415M-CE-92639, 12/30/2009

Accomplishment Information:

Number: 1

b1

b3

b7E

(S) Type: [REDACTED]

Claimed By:

SSN: [REDACTED]

b6

Name: [REDACTED]

b7C

Squad: T7

VICE NEWS

~~SECRET//ORCON/NOFORN~~

To: Charlotte From: Miami
(U) Re: ~~(S)~~ 415M-CE-92639, 12/30/2009

LEAD(s):

Set Lead 1: (Info)

Charlotte

At Charlotte, NC

(U) Miami investigation is complete at West Palm
Beach, Florida.

♦♦

~~SECRET//ORCON/NOFORN~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/28/2009

To: Charlotte [REDACTED]

From: San Francisco

Squad IS-6

Contact: IOA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

(U) Case ID #: ~~(S)~~ 415M-CE-92639 (Pending) 901

(U) Title: ~~(S)~~ SAMIR ZAFAR KHAN
CT - GLOBAL EXTREMIST INSPIRED

Synopsis: (S) [REDACTED]

(U) ~~Derived From : G-1~~
~~Declassify On: 20341228~~

(U) [REDACTED] 10/02/2007 (USPER)

(U) Reference: ~~(S)~~ 415M-CE-92639 Serial 832

Details: (S) [REDACTED]

(S) [REDACTED]

(U) Lead 3 in Serial 832 considered covered by San Francisco.

~~SECRET~~

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b7E

~~SECRET~~

To: Charlotte From: San Francisco

Re: ~~(S)~~ 415M-CE-92639, 12/28/2009

Accomplishment Information:

Number: 1

Type: [REDACTED]

ITU: [REDACTED]

Claimed By: [REDACTED]

SSN: [REDACTED]

Name: [REDACTED]

Squad: IS6

b1

b3

b7E

b6

b7C

~~SECRET~~

~~SECRET~~

To: Charlotte From: San Francisco
Re: ~~(S)~~ 415M-CE-92639, 12/28/2009

LEAD(s):

Set Lead 1: (Info)

CHARLOTTE

AT CHARLOTTE, NC

~~(U)~~ ~~(S)~~ For whatever action is deemed appropriate.

♦♦

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Precedence: ROUTINE

Date: 12/28/2009

To: Charlotte [REDACTED]

From: San Francisco

Squad IS-6

Contact: IOA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

b6

b7C

(U) Case ID #: ~~(S)~~ 415M-CE-92639 (Pending) 902(U) Title: ~~(S)~~ SAMIR ZAFAR KHAN
CT - GLOBAL EXTREMIST INSPIRED

Synopsis: (S) [REDACTED]

b1

b3

~~Derived From : G-1~~~~Declassify On: 20341228~~

(U) [REDACTED] 10/02/2007 (USPER)

b7E

(U) Reference: ~~(S)~~ 415M-CE-92639 Serial 832

Details: (S) [REDACTED]

b1

b3

(U) Lead 2 in Serial 832 considered covered by San Francisco.

~~SECRET~~

415M-CE-92639-902

~~SECRET~~

To: Charlotte From: San Francisco
(U) Re: ~~(S)~~ 415M-CE-92639, 12/28/2009

Accomplishment Information:

Number: 1

Type

(S) ITU:

Claimed By:

SSN:

Name:

Squad: IS6

b1

b3

b7E

b6

b7C

~~SECRET~~

~~SECRET~~

To: Charlotte From: San Francisco
(U) Re: ~~(S)~~ 415M-CE-92639, 12/28/2009

LEAD(s):

Set Lead 1: (Info)

CHARLOTTE

AT CHARLOTTE, NC

(U) ~~(S)~~ For whatever action is deemed appropriate.

♦♦

~~SECRET~~

(S) ~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/15/2009

To: Charlotte

Attn: SSA

SA
IA
TFO
SA
SA
TFO
SA
SA
SA
SA

b6
b7C

Jacksonville
New York
New Orleans

From: Charlotte

Squad 14

Contact: SOS

Approved By:

b6
b7C
b7E

Drafted By:

Case ID #: (U) ✓ 415M-CE-92639

(Pending) - 903

b1
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b7E

(U) Title: ~~(S)~~ SAMIR ZAFAR KHAN

(S)

(S)

(S)

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(S) ~~SECRET//NOFORN~~

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342 LELECO1

415M-CE-92639-903

(S)

~~SECRET//NOFOR~~

b1
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b7E

To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 12/15/2009

(S)

(S)

(S)

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(S)

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Synopsis: (S)

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~~Derived From : FBI NSISCG 20080301~~
~~Declassify On: 20341215~~

Administrative: (S)

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(U) Enclosure(s): ~~(S)~~ Enclosed find a photograph of

b1
b3
b6
b7C
b7E

Details: ~~(S)~~ Charlotte JTTF requested that Charlotte

(S) main subject of 415M-CE-92639 Samir Khan,
for any derogatory
associations and, if deemed appropriate, recommended initiation
of based on findings.

IDENTIFIERS

(U) The following information was derived from open
source reporting and DMV records for

b6
b7C

NAME:
DOB:
SSAN:

(S)

~~SECRET//NOFOR~~

b1
b3
b7E

(S)

~~SECRET//NOFOR~~

b1
b3
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To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 12/15/2009

ADDRESS:

PREVIOUS:

HEIGHT:
SEX:
DL:
STATUS:
RECORD:
VEHICLES:

b6
b7E

EDUCATION

(S//NF)

(S//NF)

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(S)

~~SECRET//NOFOR~~

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(S)

~~SECRET//NOFORN~~

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To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 12/15/2009

(S)

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TRAVEL

(S//NF) According to

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b7E

(S//NF)

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(S//NF)

385. SOS NOTE:

[415M-CE-92639, Serial

b1
b3
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(S//NF)

[415M-CE-

92639, Serial 81]

(S)

~~SECRET//NOFORN~~

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(S)

~~SECRET//NOFORN~~

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To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 12/15/2009

OCCUPATION

(S)

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b7D

[415M-CE-92639, Serial 446]

(S//NF)

b1
b3
b7E

[415M-CE-92639, Serial 81. SOS NOTE:

ELECTRONIC COMMUNICATIONS

(S//NF)

Samir Khan, main subject 415M-CE-92639.

(S//NF)

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(S//NF)

(S)

~~SECRET//NOFORN~~

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(S)

~~SECRET//NOFORN~~

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To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 12/15/2009

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Samir Khan, main subject of

415M-CE-92639,

(S//NF

(S//NF

Samir Khan, main subject of 415M-CE-92639.

(S//NF

(S//NF

Samir Khan,
main subject 415M-CE-92639.

(S//NF

Samir Khan, main subject of 415M-CE-92639,

(S//NF

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(S)

~~SECRET//NOFORN~~

(S)

~~SECRET//NOFORN~~

b1
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To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 12/15/2009

(S//NF

Samir

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b7E

Khan, main subject of 415M-CE-92639.

(S)

(S//NF

(S//NF

Samir Khan, main subject of

415A-CE-92639.

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(S//NF

(S//NF

(S)

(U) No derogatory contacts associated

b7E

KNOWN ASSOCIATES

(S//NF

Samir Khan, 415M-CE-92639

(S)

(S//NF

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(S//NF

[415M-CE-92639-DISSEM,

Serial 80]

(S//NF

(S)

~~SECRET//NOFORN~~

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(S)

~~SECRET//NOFORN~~

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To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 12/15/2009

[415M-CE-92639-DISSEM, Serial 80.]

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(S//NF)

[415M-CE-92639-

DISSEM, Serial 99]

Other Divisions

(S//NF)

(S//NF)

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415M-CE-92639, Serial 81 and 385. SOS NOTE:

(S//NF)

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b7E

(S)

~~SECRET//NOFORN~~

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(S)

~~SECRET//NOFORN~~

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b7E

To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 12/15/2009

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WORLD VIEW

(S//NF)

(S//NF)

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(S)

~~SECRET//NOFORN~~

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b7E

(S)

~~SECRET//NOFORN~~

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b7E

To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 12/15/2009

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(S//NF)



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~~SECRET//NOFORN~~

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~~SECRET//NOFORN~~

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b7E

To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 12/15/2009

(S)

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(S//NF)

[415M-CE-92639, Serial 364.]

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b7E

(S//NF)

(S)

~~SECRET//NOFORN~~

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(S)

~~SECRET//NOFORN~~

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To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 12/15/2009

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(S//NF)

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~~SECRET//NOFORN~~

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~~SECRET//NOFORN~~

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To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 12/15/2009

[Redacted]

(S//NF)

[Redacted]

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b7E

(S//NF)

[Redacted]

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(S)

[Redacted]

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b7D

(S)

~~SECRET//NOFORN~~

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(S)

~~SECRET//NOFORN~~

b1
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b7E

To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 12/15/2009

LEAD(s):

Set Lead 1: (Discretionary)

CHARLOTTE

AT CHARLOTTE, NC

(U)

~~(S)~~ JTTF: Charlotte [redacted] recommends, if deemed appropriate, [redacted] be initiated for [redacted]

b6
b7C
b7E

Set Lead 2: (Information)

JACKSONVILLE

AT JACKSONVILLE, FL

(U)

~~(S)~~ For information only.

Set Lead 3: (Information)

NEW YORK

AT NEW YORK, NY

(U)

~~(S)~~ For information only.

(S)

~~SECRET//NOFORN~~

b1
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b7E

~~SECRET~~

CLASSIFIED BY NSICC J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 06-23-2040
DATE: 06-23-2015

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 02/17/10 Time: 12:42

Case ID: 415M-CE-92639 Serial: 906

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Description of Document:

Type : EC
Date : 12/19/09
To : CHARLOTTE, et al.
From : INTELLIGENCE DIRECTORATE
Topic: (S//NF [REDACTED] TO PROVIDE SUMMARY ANALYSIS OF [REDACTED])
b1
b3
b7E

Reason for Permanent Charge-Out:

(S)

Employee: [REDACTED]

b1
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b6
b7C
b7E

VICE NEWS

~~SECRET~~ 415M-CE-92639-906

(S) ~~SECRET//NOFORN~~ [redacted]

b1
b3
b7E

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Precedence: ROUTINE

Date: 12/29/2009

To: Charlotte
Counterterrorism

Attn: SA [redacted]
Attn: [redacted] /CITU [redacted]

b6
b7C
b7E

From: Intelligence Directorate
Pocatello Analytic Unit Squad 6
Contact: [redacted]

Approved By: [redacted]

b6
b7C

Drafted By: [redacted]

Case ID #: (U) 415M-CE-92639 (Pending) ... 907
(U) 415M-CE-92639-DISSEM (Pending) ... 165

(U) Title: ~~(S)~~ SAMIR ZAFAR KHAN
CT - GLOBAL EXTREMIST INSPIRED

Synopsis: (S//NF) [redacted]

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b7E

~~Derived From: Multiple Sources~~
~~Declassify On: 20341229~~

(S) Administrative: [redacted]

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(S) ~~SECRET//NOFORN~~ [redacted]

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b7C

(S)

~~SECRET//NOFORN~~

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b7E

To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 12/29/2009

(S) Details: (S//NF) [redacted] The Charlotte Division requested that
(S) Pocatello Analytic Unit summarize and document information [redacted]
[redacted] in order to make this information
available via Automated Case Support (ACS).

b1
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b7E

(S//NF) [redacted] The following summaries document the
information [redacted]
[redacted]

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(S//NF) [redacted]
[redacted]

Summary:
[redacted]
[redacted]

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b7E

(S) [redacted]
[redacted]

(S//NF) [redacted]
[redacted]

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(S)

~~SECRET//NOFORN~~

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b7E

(S)

~~SECRET//NOFORN~~

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b7E

To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 12/29/2009

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(S//NF)

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~~SECRET//NOFORN~~

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~~SECRET//NOFORN~~

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b7E

To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 12/29/2009

(S)

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(S)

Anwar Al Awlaki, the subject of

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b3
b7A
b7E

(S)

~~SECRET//NOFORN~~

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(S)

~~SECRET//NOFOR~~

b1
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b7E

To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 12/29/2009

LEAD(s):

Set Lead 1: (Info)

CHARLOTTE

AT CHARLOTTE, NC

(U) For information only.

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) For information only.

b7E

♦♦

(S)

~~SECRET//NOFOR~~

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5

(S) ~~SECRET//ORCON/NOFORN~~ [redacted]

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FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Precedence: ROUTINE

Date: 12/22/2009

To: Charlotte
Counterterrorism

Attn: SA [redacted]
Attn: [redacted] CITU [redacted]

b6
b7C
b7E

From: Intelligence Directorate
Pocatello Analytic Unit Squad 6
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b6
b7C

Case ID #: (U) 415M-CE-92639 (Pending) - 908
(U) 415M-CE-92639-DISSEM (Pending) - 166

(U) Title: ~~(S)~~ SAMIR ZAFAR KHAN
CT - GLOBAL EXTREMIST INSPIRED

Synopsis: (S//NF) [redacted]

b1
b3
b7E

~~Derived From : Multiple Sources~~
~~Declassify On: 20341222~~

Administrative: ~~(S)~~ [redacted]

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b7E

(S) ~~SECRET//ORCON/NOFORN~~ [redacted]

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(S)

~~SECRET//ORCON/NOFORN~~

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To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 12/22/2009

(S) Details: (S//NF [redacted]) The Charlotte Division requested that
(S) Pocatello Analytic Unit summarize and document information [redacted]
[redacted] in order to make this information
available via Automated Case Support (ACS).

b1
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(S) (S//NF [redacted]) The following summaries document the
information [redacted]
[redacted]

(S//NF [redacted])

[redacted] AA, subject of [redacted]
[redacted]

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[redacted] Aulagi has
become one of the leading English speaking radical Muslim
scholars, subject of [redacted]

(S)

~~SECRET//ORCON/NOFORN~~

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(S)

~~SECRET//ORCON/NOFORN~~

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To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 12/22/2009

(S//NF)



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(415M-CE-92639-DISSEM Serial 83)

(S//NF)



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(S)

~~SECRET//ORCON/NOFORN~~

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b7E

(S)

~~SECRET//ORCON/NOFORN~~

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To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 12/22/2009

(S//NF)

[Redacted]

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(S//NF)

[Redacted]

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(S)

[Redacted]

(S//NF)

[Redacted]

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(S)

~~SECRET//ORCON/NOFORN~~

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(S)

~~SECRET//ORCON/NOFORN~~

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To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 12/22/2009

(S)

[Redacted]

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[Redacted]

(S//NF)

[Redacted]

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[Redacted]

(S//NF)

[Redacted]

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~~SECRET//ORCON/NOFORN~~

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To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 12/22/2009

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(S)

(415M-CE-92639-DISSEM serial 83)

(S//NF)

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(S) (X) No information was found

(S//NF)

(S)

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(S) ~~SECRET//ORCON/NOFORN~~

(S)

~~SECRET//ORCON/NOFORN~~

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To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 12/22/2009

(S)

[REDACTED]

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(S//OC/N)

[REDACTED]

(S)

(S) [REDACTED]

(S/NF)

[REDACTED]

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file number 415M-CE-92639 Serial 368.

(S/NF)

[REDACTED]

(415M-CE-92639 Serial 334)

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b7E

(S)

[REDACTED]

(S)

~~SECRET//ORCON/NOFORN~~

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(S)

~~SECRET//ORCON/NOFORN~~

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To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 12/22/2009

(S/NF)

(S)

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~~SECRET//ORCON/NOFORN~~

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~~SECRET//ORCON/NOFORN~~



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To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 12/22/2009

LEAD(s):

Set Lead 1: (Info)

CHARLOTTE

AT CHARLOTTE, NC

(U) For information only.

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

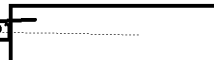
(U)  For information only.

b7E

♦♦

(S)

~~SECRET//ORCON/NOFORN~~



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~~SECRET~~

~~SECRET~~

CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (b, c, d/AAG)
DECLASSIFY ON: 07-06-2040
DATE: 07-06-2015

[REDACTED] (SG) (FBI)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

From: [REDACTED] (CE) (FBI)
Sent: Monday, December 15, 2009 8:26 PM
To: [REDACTED] (SG) (FBI) [REDACTED] (CTD) (FBI)
Cc: [REDACTED] (CTD) (FBI) [REDACTED] (CE) (OGA) [REDACTED]
(OIO) (FBI); [REDACTED] (OIO) (FBI)
Subject: RE: Travel of Charlotte Agents

~~UNCLASSIFIED~~
~~NON-RECORD~~

[REDACTED] - thanks.

(S) You are correct about SA [REDACTED]. [REDACTED]

From: [REDACTED] (SG) (FBI)
Sent: Monday, December 14, 2009 10:01 PM
To: [REDACTED] (CE) (FBI) [REDACTED] (CTD) (FBI)
Cc: [REDACTED] (CTD) (FBI) [REDACTED] (CE) (OGA) [REDACTED] (OIO) (FBI) [REDACTED] (OIO)
(FBI)
Subject: RE: Travel of Charlotte Agents

~~UNCLASSIFIED~~
~~NON-RECORD~~

Best,

From: [REDACTED] (CE) (FBI)
Sent: Monday, December 14, 2009 9:07 PM

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~~SECRET~~

~~SECRET~~

To: [redacted] (SG) (FBI) [redacted] (CTD) (FBI)
Cc: [redacted] (CTD) (FBI) [redacted] (CE) (OGA) [redacted] (OIO) (FBI) [redacted] (OIO)
Subject: RE: Travel of Charlotte Agents

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~~UNCLASSIFIED~~
~~NON-RECORD~~

[redacted]

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b7E

Thanks.

From: [redacted] (SG) (FBI)
Sent: Friday, December 11, 2009 6:11 PM
To: [redacted] (CTD) (FBI)
Cc: [redacted] (CE) (FBI); [redacted] (CTD) (FBI); [redacted] (CE) (OGA); [redacted] (OIO)
Subject: RE: Travel of Charlotte Agents

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~~UNCLASSIFIED~~
~~NON-RECORD~~

[redacted]

b1
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b7E
b5

Thanks.

From: [redacted] (CTD) (FBI)
Sent: Saturday, December 12, 2009 5:37 AM
To: [redacted] (CE) (FBI)
Cc: [redacted] (CE) (FBI); [redacted] (CTD) (FBI); [redacted] (CE) (OGA)
Subject: Travel of Charlotte Agents

b6
b7C

~~UNCLASSIFIED~~
~~NON-RECORD~~

[redacted]

[redacted]
SA [redacted]
[redacted]

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b7E

[redacted] Let us know if there is anything else that you need from us [redacted]

Thank you.

SSA [redacted]
CTD [redacted] Team 1
North Virginia RA (NVRA)/4W100
Office - [redacted]
Blackberry [redacted]

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[redacted]

~~SECRET~~

~~SECRET~~

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~~UNCLASSIFIED~~

~~UNCLASSIFIED~~

~~UNCLASSIFIED~~

~~UNCLASSIFIED~~

~~UNCLASSIFIED~~

VICE NEWS

~~SECRET~~

~~SECRET~~

CLASSIFIED BY: NSICG J89J28T90
REASON: 1.4 (C/AAG)
DECLASSIFY ON: 12-31-2035
DATE: 08-10-2015

From:
Sent:
To:
Cc:
Subject:

Wednesday, January 06, 2010 12:03 PM

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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b5

Hi

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Please let me know.

Thanks

01/05/2010 10:31 AM

To
cc
Subject

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Thanks

01/05/2010 09:55 AM

To
cc
Subject RE

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b7E

Thanks for asking.

-----Original Message-----

From:
Sent: Tuesday, January 05, 2010 9:31 AM
To:
Cc:
Subject:

~~SECRET~~

~~SECRET~~

Message Classification: ~~Restricted~~

Hi

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Thanks

VICE NEWS

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-23-2015 BY NSICG J89J28T90

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VICE NEWS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-23-2015 BY NSICG J89J28T90



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

T90



(Rev. 06-04-2007)

(S)

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~~ORCON/NOFORN~~

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/13/2009

To: Counterterrorism

Attn: [REDACTED] CONUS2/TEAM1

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Charlotte
Chicago
Houston
Los Angeles
San Francisco
Washington Field

Attn: SSA [REDACTED]
Attn: SA [REDACTED]
Attn: SA [REDACTED]
Attn: SA [REDACTED]
Attn: SA [REDACTED]
Attn: SA [REDACTED]
Attn: SA [REDACTED]

From: Washington Field

ID-1

Contact: IA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (U) [REDACTED] 147 (Pending)

(U) 1415M-CE-92639 411 (Pending)

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(S)

(S)

(X)

(X)

(S)

(U)

(S)

(X)

Title: (U)

aka [REDACTED]

aka [REDACTED]

aka [REDACTED]

IT - GLOBAL EXTREMIST INSPIRED

(U)

(S)

SAMIR ZAFAR KHAN

CT - GLOBAL EXTREMIST INSPIRED

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(X)

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(S)

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~~ORCON/NOFORN~~

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~~ORCON/NOFORN~~

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To: Counterterrorism From: Washington Field
Re: Washington Field, 12/13/2009

(S)

[Redacted]

(U)

~~(S)~~

[Redacted]

INTERNATIONAL TERRORISM

[Redacted]

CT-GLOBAL EXTREMIST INSPIRED

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(U)

[Redacted]

Synopsis: (S)

[Redacted]

[Redacted]

~~(S)~~

(U)

Derived From: FBI NSISCG-20080301

Declassify On: 20341213

(U)

[Redacted]

06/24/2009

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(S)

Reference: (S)

[Redacted]

Administrative: (S)

[Redacted]

[Redacted]

(S//NF)

[Redacted]

[Redacted]

(S)

[Redacted]

[Redacted]

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(U) ~~(S)~~ THIS INFORMATION IS INTENDED SOLELY FOR THE
INTERNAL BACKGROUND INFORMATION OF THE FBI IN DEVELOPING ITS OWN

(S)

~~SECRET~~

~~ORCON/NOFORN~~

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~~ORCON/NOFORN~~

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To: Counterterrorism From: Washington Field
Re: Washington Field, 12/13/2009

COLLATERAL LEADS. THIS INFORMATION MAY NOT BE USED AS THE BASIS FOR ANY U.S. LEGAL PROCESS, INCLUDING BUT NOT LIMITED TO: PRESENTATION TO GRAND/PETIT JURIES OR ADMINISTRATIVE BODIES; INCORPORATION INTO AFFIDAVITS OR OTHER DOCUMENTS RELATING TO SUBPOENAS, SEARCH, ELECTRONIC SURVEILLANCE, OR ARREST WARRANTS; AND/OR AS EVIDENCE IN CRIMINAL PROSECUTIONS--WITHOUT THE PRIOR WRITTEN AUTHORIZATION OF ASIO AND FBI HEADQUARTERS.

(U) ~~(S)~~ THIS INFORMATION MAY NOT BE TRANSMITTED TO DOMESTIC U.S. LAW ENFORCEMENT FIELD OFFICES, IN WRITING OR TELEPHONICALLY, EXCEPT IN ACCORDANCE WITH PRIOR ESTABLISHED DISSEMINATION PROCEDURES. NO ACTION MAY BE BASED ON THIS INFORMATION--INCLUDING MAKING ANY APPROACH TO [REDACTED]--WITHOUT PRIOR, WRITTEN AUTHORIZATION OF FBI HEADQUARTERS.

b7E

Details: (S//OC/NF [REDACTED])

[REDACTED]

(S//OC/NF [REDACTED])

[REDACTED]

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(S) [REDACTED]

[REDACTED]

(S) [REDACTED]

(S) ~~(S)~~ Analyst Note: [REDACTED]

(S) [REDACTED]

[REDACTED]

(S)

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~~ORCON/NOFORN~~

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~~ORCON/NOFORN~~

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To: Counterterrorism From: Washington Field
Re: Washington Field, 12/13/2009

(S)

(S) Searches in [redacted]
were negative [redacted]

(S) ACS and [redacted] searches revealed [redacted]

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(S)

(S) Per [redacted]

on January 10, 200.

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(S) Per [redacted]

on 1/21/07.

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~~ORCON/NOFORN~~

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~~/ORCON/NOFORN/~~

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To: Counterterrorism From: Washington Field
Re: Washington Field, 12/13/2009

(S)

[Redacted]

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(S) Case

[Redacted]

(S//OC/NF)

[Redacted]

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(S//NF)

[Redacted]

(S)

[Redacted]

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(S)

[Redacted]

[Redacted] and were provided separately
to case agent.

(S) ~~(S)~~ Database searches revealed numerous references to
variations on the spelling [Redacted] writer

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~~/ORCON/NOFORN/~~

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(S)

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~~ORCON/NOFORN~~

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To: Counterterrorism From: Washington Field
Re: Washington Field, 12/13/2009

(S)

is only noting the references to the spelling used

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(S//NF) Charlotte subject Samir Zafar Khan uses an
(415M-CE-92639) Per
415M-CE-92639, serial 439

(S//OC/NF)

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(S) Per

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~~ORCON/NOFORN~~

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(S)

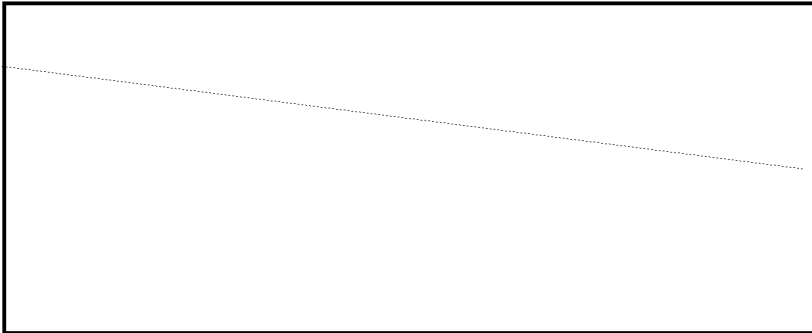
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~~/ORCON/NOFORN~~

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To: Counterterrorism From: Washington Field
Re: Washington Field, 12/13/2009

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VICE NEWS

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~~/ORCON/NOFORN~~

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~~/ORCON/NOFORN/~~

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To: Counterterrorism From: Washington Field
Re: Washington Field, 12/13/2009

LEAD(s) :

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON D.C.

(U) ~~(S)~~ Read and Clear.

Set Lead 2: (Info)

CHARLOTTE

AT CHARLOTTE, NORTH CAROLINA

(U) Read and clear.

Set Lead 3: (Info)

CHICAGO

AT CHICAGO, ILLINOIS

(U) Read and clear.

Set Lead 4: (Action)

HOUSTON

AT HOUSTON, TEXAS

(U) Houston is requested to review [redacted]

[redacted] regarding reference to

[redacted] and provide any information that

(S) [redacted] would assist in WF investigation.

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~~/ORCON/NOFORN/~~

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~~SECRET~~

~~/ORCON/NOFORN~~

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To: Counterterrorism From: Washington Field
Re: Washington Field, 12/13/2009

Set Lead 5: (Info)

LOS ANGELES

AT LOS ANGELES, CALIFORNIA

(U) Read and clear.

Set Lead 6: (Info)

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA

(U) Read and clear.

♦♦

VICE NEWS

(S)

~~SECRET~~

~~/ORCON/NOFORN~~

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[REDACTED] (CE) (FBI)

From: [REDACTED] (CTD)(FBI)
Sent: Monday, January 04, 2010 10:34 AM
To: [REDACTED] (CE) (FBI); [REDACTED] (CTD) (FBI)
Subject: RE: Samir Khan [REDACTED]

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~~SECRET~~

RECORD 415M-CE-92639

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Staff Operations Specialist
CTD [REDACTED] Team 1
NVRA 4W100
[REDACTED]

-----Original Message-----

From: [REDACTED] (CE) (FBI)
Sent: Monday, January 04, 2010 10:30 AM
To: [REDACTED] (CTD) (FBI); [REDACTED] (CTD) (FBI)
Subject: FW: Samir Khan [REDACTED]

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~~SECRET~~

RECORD 415M-CE-92639

[REDACTED] Have you?

"Thanks--
[REDACTED]"

-----Original Message-----

From: [REDACTED] (CE) (FBI)
Sent: Tuesday, December 29, 2009 12:49 PM
To: [REDACTED]
Cc: [REDACTED] (CTD) (FBI); [REDACTED] (CTD) (FBI); [REDACTED] (CE) (FBI); [REDACTED] (CE) (FBI); [REDACTED] (CE) (OGA); [REDACTED] (CE) (FBI)
Subject: Samir Khan [REDACTED]

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~~SECRET~~

RECORD 415M-CE-92639

SA [REDACTED]
FBI Charlotte JTF
[REDACTED]

From: [REDACTED] (CTD) (FBI)
Sent: Tuesday, December 29, 2009 9:44 AM
To: [REDACTED] (CE) (FBI); [REDACTED] (CE) (FBI); [REDACTED] (CE) (FBI); [REDACTED] (CE) (FBI)
Cc: [REDACTED] (CTD) (FBI); [REDACTED] (CTD) (FBI); [REDACTED] (CTD) (FBI)
Subject: [REDACTED]

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RECORD 415M-CE-92639

Thank you,

[REDACTED]
Staff Operations Specialist
CTD [REDACTED] Team 1
NVRA 4W100
[REDACTED]

~~DERIVED FROM: Multiple Sources
DECLASSIFY ON: 20341229
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~~DERIVED FROM: Multiple Sources
DECLASSIFY ON: 20341229
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~~DERIVED FROM: Multiple Sources
DECLASSIFY ON: 20341229
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~~DERIVED FROM: Multiple Sources
DECLASSIFY ON: 20341229
SECRET~~

~~SECRET~~

CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 01-07-2040
DATE: 01-07-2015

[REDACTED] (CE) (FBI)

From: [REDACTED] (CTD) (FBI)
Sent: Tuesday, January 05, 2010 10:21 AM
To: [REDACTED] (SY) (FBI)
Cc: [REDACTED] (CTD) (FBI); [REDACTED] (CE) (FBI)
Subject: (S) FW: Khat [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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~~SECRET//NOFORN~~
RECORD 415M-CE-92639

(S) See below from CE re: KHAN [REDACTED]
[REDACTED] Stay safe!

SSA [REDACTED]
CTD [REDACTED] Team 1
North Virginia RA (NVRA)/Room 4W100
Office [REDACTED]
Blackberry [REDACTED]
Pager [REDACTED]
[REDACTED]

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From: [REDACTED] (CE) (FBI)
Sent: Tuesday, January 05, 2010 10:06 AM
To: [REDACTED] (CTD) (FBI)
Cc: [REDACTED] (CTD) (FBI); [REDACTED] (CE) (FBI); [REDACTED] (CE) (FBI); [REDACTED] (CE)
Subject: (S) (OGA) [REDACTED] (CE) (FBI); Khat [REDACTED]

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~~SECRET//NOFORN~~
RECORD 415M-CE-92639

(S) X
(U) X
(S) X
(S) X
X

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~~SECRET~~

415M-CE-92639-913

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~~SECRET~~

(S)

X

If you feel the same, please pass this to [redacted] (U).

Thanks-

SA [redacted]
FBI Charlotte, N.C.
[redacted]

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~~DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information~~
~~DECLASSIFY ON: 20350105~~
~~SECRET//NOFORN~~

~~DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information~~
~~DECLASSIFY ON: 20350105~~
~~SECRET//NOFORN~~

VICE NEWS

~~SECRET~~

~~SECRET~~

CLASSIFIED BY NSICC J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 01-07-2040
DATE: 01-07-2015

[REDACTED] (CE) (FBI)

From: [REDACTED] (CE) (FBI)
Sent: Tuesday, January 05, 2010 3:51 PM
To: [REDACTED] (CTD)(FBI)
Cc: [REDACTED] (CTD)(FBI); [REDACTED] (CE) (FBI); [REDACTED] (CE) (FBI); [REDACTED] (CE) (OGA); [REDACTED] (CE) (FBI); [REDACTED] (CE) (FBI); [REDACTED] (CE) (FBI)
Subject: (S) E.(CE) (FBI) FW: SK and A [REDACTED]
Attachments: (S) SK-AA [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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~~SECRET//NOFORN~~
RECORD 415M-CE-92639

(S) [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

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From: [REDACTED] (CE) (FBI)
Sent: Tuesday, January 05, 2010 2:46 PM
To: [REDACTED] (CE) (FBI); [REDACTED] (CE) (FBI)
Subject: (S) SK and A [REDACTED]

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~~SECRET//NOFORN~~
RECORD 415M-CE-92639

(S) [REDACTED]
[REDACTED] SK and AA:

SK (415M-CE-92639):

(S) [REDACTED]

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AA [REDACTED]

(S) [REDACTED]

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~~SECRET~~

415M-CE-92639-9

(S) [Redacted]

(S) SK and AA [Redacted]
[Redacted] 415M-CE-92639 and 315N-CE-92639 [Redacted]

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[Redacted]

(S) [Redacted] SK and AA [Redacted]

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[Redacted] SK and AA [Redacted]
[Redacted] (415M-CE-92639 and/or 415M-CE-92639-dissem) [Redacted]

[Redacted] SK and AA [Redacted]

[Redacted] SK and AA [Redacted]

[Redacted]

(S) [Redacted]

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[Redacted] AA and SK:
[Redacted]

(S)

~~SECRET~~

(S) CE-92639-dissem, serial 128)

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[redacted]
Staff Operations Specialist
Charlotte Division [redacted]
[redacted]

~~DERIVED FROM: Multiple Sources~~
~~DECLASSIFY ON: 20341228~~
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~~DERIVED FROM: Multiple Sources~~
~~DECLASSIFY ON: 20341228~~
~~SECRET//NOFORN~~

VICE NEWS

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CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 01-07-2040
DATE: 01-07-2015

(S) ~~SECRET//NOFORN~~ [redacted]

(S//NF) [redacted] SK and AA [redacted]
415M-CE-92639

LEGEND [redacted]



(S)

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(S) ~~SECRET//NOFORN~~ [redacted]

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 02-20-2040
DATE: 02-20-2015

[REDACTED] (CE) (FBI)

From: [REDACTED] (CE) (FBI)
Sent: Tuesday, January 05, 2010 10:57 AM
To: [REDACTED] (CTD) (FBI)
Cc: [REDACTED] (CTD) (FBI); [REDACTED] (CE) (FBI); [REDACTED] (CE) (FBI)
Subject: (S) FW: [REDACTED] (CE) (FBI); [REDACTED] (CE) (OGA); [REDACTED] (CE) (FBI)
Attachments: (S) [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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~~SECRET//NOFORN~~
RECORD 92639

(S) [REDACTED]
[REDACTED]
From: [REDACTED] (CE) (FBI)
Sent: Tuesday, January 05, 2010 7:19 AM
To: [REDACTED] (CE) (FBI); [REDACTED] (CE) (FBI)
Subject: (S) [REDACTED]

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RECORD 92639

[REDACTED]
Staff Operations Specialist
Charlotte Division [REDACTED]
[REDACTED]

~~SECRET~~

415M-CE-926

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[REDACTED] (CE) (FBI)

From: [REDACTED] (CE) (FBI)
Sent: Thursday, January 07, 2010 7:53 AM
To: [REDACTED] (CTD) (FBI)
Cc: [REDACTED]

Subject: RE: Samir Khan [REDACTED]

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~~SECRET~~

RECORD 415M-CE-92639

[REDACTED]

-----Original Message-----

From: [REDACTED]
Sent: Thursday, January 07, 2010 6:14 AM
To: [REDACTED] (CE) (FBI)
Cc: [REDACTED] (CTD) (CON); [REDACTED] (CTD) (FBI)
Subject: RE: Samir Khan [REDACTED]

~~SECRET~~

RECORD 415M-CE-92639

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Good Morning SA [REDACTED]

[REDACTED]

[REDACTED] Thank you and have a nice day.

[REDACTED]
Management and Program Analyst

[REDACTED]

-----Original Message-----

From: [REDACTED] (CE) (FBI)
Sent: Tuesday, January 05, 2010 9:20 AM
To: [REDACTED]
Subject: RE: Samir Khan [REDACTED]

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RECORD 415M-CE-92639

[REDACTED]

Thank you-

SA [REDACTED]
FBI Charlotte JTTF

[REDACTED]

-----Original Message-----

From: [REDACTED] (CE) (FBI)

415M-CE-92639-919

Sent: Tuesday, December 29, 2009 12:49 PM

To: [REDACTED]
Cc: [REDACTED] (CTD) (FBI); [REDACTED] (CTD) (FBI); [REDACTED] (CE)
(FBI); [REDACTED] (CE) (FBI); [REDACTED] (CE) (OGA); [REDACTED] (CE) (FBI)
Subject: Samir Khan [REDACTED]

~~SECRET~~

RECORD 415M-CE-92639

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SA [REDACTED]
FBI Charlotte JTTF
[REDACTED]

From: [REDACTED] (CTD) (FBI)
Sent: Tuesday, December 29, 2009 9:44 AM
To: [REDACTED]
(CE)
Cc: [REDACTED]
Subject: [REDACTED]

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RECORD 415M-CE-92639

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Thank you,

[REDACTED]
Staff Operations Specialist
CTI [REDACTED] Team 1
NWPA 4W100
[REDACTED]

~~DERIVED FROM: Multiple Sources~~
~~DECLASSIFY ON: 20341229~~
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~~DECLASSIFY ON: 20341229~~
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~~DECLASSIFY ON: 20341229~~
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~~DERIVED FROM: Multiple Sources~~
~~DECLASSIFY ON: 20341229~~
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FEDERAL BUREAU OF INVESTIGATION

Precedence: Priority

Date: 01/08/2010

To: Charlotte

Attn: SA [REDACTED]

From: Miami

T-7, Palm Beach County Resident Agency

Contact: IOA [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

(U) Case ID #: ~~(S)~~ 415M-CE-92639 - ~~920~~ (Pending)

(U) Title: ~~(S)~~ SAMIR ZAFAR KHAN;
IT - AL QAEDA;
00: CE

(S) Synopsis: [REDACTED]

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~~(S)~~

Derived From : Multiple Sources

(U) See Classification Authority Reference
Section.

Declassify On: 20341014

(U) ~~(S)~~ [REDACTED] 10/03/2007.

b7E

Enclosure(s): (S) [REDACTED]

Details: (S) [REDACTED]

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(S) [REDACTED]

~~SECRET~~

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415M-CE-92639-920

~~SECRET~~

To: Charlotte From: Miami
Re: ~~(S)~~ 415M-CE-92639, 01/08/2010

(S)

~~(S)~~

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VICE NEWS

~~SECRET~~

~~SECRET~~

To: Charlotte From: Miami
(U) Re: ~~(S)~~ 415M-CE-92639, 01/08/2010

Accomplishment Information:

Number: 1

Type

ITU:

Claimed By:

SSN:

Name:

Squad: T7

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VICE NEWS

~~SECRET~~

~~SECRET~~

To: Charlotte From: Miami

(U) Re: ~~(S)~~ 415M-CE-92639, 01/08/2010

LEAD(s):

Set Lead 1: (Info)

CHARLOTTE

AT CHARLOTTE, NC

(U) Miami investigation is complete at West Palm Beach, Florida.

♦♦

~~SECRET~~

~~SECRET//NF~~ [redacted]

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Precedence: ROUTINE

Date: 01/08/2010

To: Charlotte

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

From: Charlotte

Contact: SA [redacted]

Approved By: [redacted]

b6
b7C

Drafted By: [redacted]

Case ID #: (U) 415M-CE-92639 (Pending) - 927

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b7E

(S) Title: (S) SAMIR ZAFAR KHAN
(U) CT - Global Extremist Inspired

(S)

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(S)

Synopsis: (S) To request SAC authority to interview Subject [redacted]

(S) (U) Derived From: FBI NSISCG - 20090109
Declassify On: 01/08/2035

(U) [redacted] 10/03/2007

b7E

Administrative: (S) [redacted]

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b7E

Details: (S) SAMIR Khan [redacted] ongoing
Charlotte Division [redacted]

1
~~SECRET//NF~~ [redacted]

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61008 [redacted]

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415M-CE-92639-927

~~SECRET~~//NF [redacted]

(U) ~~(S)~~ SAMIR is a self-proclaimed salafi-jihadi who, from 2005 until late 2009, administered a fundamentalist Islamic, pro-jihad, online blog. In 2009, SAMIR published the first English language online magazine, Jihad Recollections. During this same time, SAMIR was a registered member on several other online forums with similar content. Samir's blog routinely contained postings supporting violent jihad to include links to hundreds of videos that graphically depicted the killing of US soldiers in Iraq, suicide attacks on coalition facilities, and speeches by Ayman al Zawahiri and UBL. Through his online blog and magazine, SAMIR expressed his desire to bring about the Islamic Caliphate.

(S//NF [redacted] As this investigation has progressed, SAMIR has become more radical and more religious. In fact, [redacted] his radicalization and fear that he might attempt to martyr himself. In addition, throughout this investigation SAMIR has continued to expand his associations with nefarious individuals. [redacted]

(S)

[redacted]

(S//NF [redacted]

[redacted]

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(S//NF [redacted]

[redacted]

(S//NF [redacted]

[redacted]

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(S//NF [redacted]

[redacted]

2
~~SECRET~~//NF [redacted]

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~~SECRET~~//NF

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(U)

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(S//NF)

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and SA

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(S) // NF

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(S)

(S) // NF

(S) SSA

♦♦

4

~~SECRET~~ // NF

b1
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[REDACTED] (CE) (FBI)

From: [REDACTED] (CE) (FBI)
Sent: Tuesday, December 29, 2009 12:49 PM
To: [REDACTED]
Cc: [REDACTED]

b6
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b7E

Subject: Samir Khan [REDACTED]

Attachments: Samir_Khan [REDACTED]

~~SECRET~~

RECORD 415M-CE-92639

SA [REDACTED]
FBI Charlotte JTTF
[REDACTED]

b6
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b7E

From: [REDACTED] (CTD) (FBI)
Sent: Tuesday, December 29, 2009 9:44 AM
To: [REDACTED] (CE) (FBI); [REDACTED] (CE) (FBI); [REDACTED] (CE) (FBI); [REDACTED] (CE) (FBI); [REDACTED] (CE) (FBI)
Cc: [REDACTED] (CTD) (FBI); [REDACTED] (CTD) (FBI); [REDACTED] (CTD) (FBI)
Subject: [REDACTED]

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~~SECRET~~

RECORD 415M-CE-92639

Thank you,

[REDACTED]
Staff Operations Specialist
CTD [REDACTED] Team 1
NVRA 4W100
[REDACTED]

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DERIVED FROM: Multiple Sources
DECLASSIFY ON: 20341229
~~SECRET~~

415M-CE-92639-929

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/28/2009

To: Charlotte

From: Charlotte

Squad CT-1/JTTF

Contact: SA [REDACTED]

Approved By: [REDACTED]

b6
b7C

Drafted By: [REDACTED]

Case ID #: (U) 415M-CE-92639 (Pending)

(U) Title: ~~(S)~~ SAMIR ZAFAR KHAN
CT - GLOBAL EXTREMIST INSPIRED

(U) Synopsis: ~~(S)~~ To document matters related to operational travel to [REDACTED] and request per diem be paid on [REDACTED] b7D
b7E

~~(S)~~ (U) Derived From: FBI NSISGC, 20080301
Declassify On: 12/28/2034

(U) [REDACTED] 10/03/2007

b7E

Reference: (U) 415M-CE-92639 Serial 718

Details: (S) [REDACTED]

b1
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b7C
b7D

(S) As per referenced serial, [REDACTED] Because of this, CE
case agents, writer and SA [REDACTED]
[REDACTED] Writer and SA [REDACTED] will travel
to [REDACTED] arriving [REDACTED] and departing [REDACTED]

~~SECRET~~

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415M-CE-92639-9

60936821

~~SECRET~~

To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 12/28/2009

(U) ~~(S)~~ Because writer has [redacted] in San Francisco starting on [redacted] (travel day is [redacted] writer is flying back from [redacted] through San Francisco. This is being done in an effort to save the USG time and money. It is noted that the [redacted] travel is being paid for by a [redacted] number and is being obligated via a separate FD 540.

(U) ~~(S)~~ Writer arrives in San Francisco on [redacted] Writer requests that writer be provided per diem to cover food and lodging on [redacted] in San Francisco, because USG money and time will be saved with this travel arrangement, this travel is considered "continuous travel," and writer will need a day to adjust to the significant time change between [redacted] and the US. Specifically, this travel arrangement saves the USG over [redacted]. The one-way CA fare from Charlotte to San Francisco, which is no longer necessary, costs approximately [redacted]. The hotel cost for [redacted] will be [redacted] (taxes included).

b7D
b7E

(U) ~~(S)~~ Time and attendance matters for [redacted] will be discussed with the appropriate CE personnel. It is noted that writer does not anticipate taking annual leave for [redacted]

♦♦

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Precedence: Priority

Date: 01/08/2010

To: Charlotte

Attn: SA [REDACTED]

From: Miami

T-7, Palm Beach County Resident Agency

Contact: IOA [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

(U) Case ID #: ~~(S)~~ 415M-CE-92639 -932 (Pending)

(U) Title: ~~(S)~~ SAMIR ZAFAR KHAN;
IT - AL QAEDA;
00: CE

Synopsis: ~~(S)~~ [REDACTED]

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b7E

~~(S)~~

~~Derived From : Multiple Sources~~

~~See Classification Authority Reference~~

~~(U) Section.~~

~~Declassify On: 20341014~~

(U) ~~(S)~~ [REDACTED] 10/03/2007.

Details: (S) [REDACTED]

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(S) [REDACTED]

~~SECRET~~

b6
b7C

415M-CE-92639-932

~~SECRET~~

To: Charlotte From: Miami
(U) Re: ~~(S)~~ 415M-CE-92639, 01/08/2010

LEAD(s):

Set Lead 1: (Info)

CHARLOTTE

AT CHARLOTTE, NC

(U) Miami investigation is complete at West Palm Beach, Florida.

♦♦

♦♦

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/14/2010

To: Charlotte
Chicago

Attn: ✓ SA [REDACTED]

b6
b7C

Attn: Informant Room, CHS
Coordinator,
SA [REDACTED]

From: Chicago
CT-6

Contact: SA [REDACTED]

Approved By: [REDACTED]

b6
b7C

Drafted By: [REDACTED]

(U) Case ID #: ~~(S)~~ 415M-CE-92639 (Pending) - 935
(S) [REDACTED]

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b7D

(U) Title: ~~(S)~~ SAMIR ZAFAR KHAN

Synopsis: (S) To forward to Charlotte a copy of a communication
[REDACTED]

Derived From: ~~FBI NSISCG-20080301~~
Declassify On: 20350114

Enclosure(s): (S) [REDACTED]
[REDACTED]

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b7D

Details: (S) [REDACTED]
[REDACTED]

~~SECRET~~

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b7C

415M-CE-92639-935

~~SECRET~~

To: Charlotte From: Chicago
(U) Re: ~~(S)~~ 415M-CE-92639, 01/14/2010

LEAD(s):

Set Lead 1: (Info)

CHARLOTTE

AT CHARLOTTE

(U) Read and clear.

♦♦

~~SECRET~~

(Rev. 05-01-2008)

(S) ~~SECRET//NOFORN~~ [redacted]

b1
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b7E

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/06/2010

To: Charlotte
Counterterrorism

Attn: SA [redacted]
Attn: [redacted]

From: Intelligence Directorate
Pocatello Analytic Unit Squad 6
Contact: [redacted]

Approved By: [redacted]

b6
b7C
b7E

Drafted By: [redacted]

Case ID #: (U) 415M-CE-92639 (Pending) - 937
(U) 415M-CE-92639-DISSEM (Pending) - 170

(U) Title: (S) SAMIR ZAFAR KHAN
CT - GLOBAL EXTREMIST INSPIRED

Synopsis: (S//NF [redacted])
[redacted]

~~Derived From: Multiple Sources~~
~~Declassify On: 20350106~~

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Administrative: [redacted]

[Large redacted area]

(S) ~~SECRET//NOFORN~~ [redacted]

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415M-CE-92639-937

(S)

~~SECRET//NOFORN~~

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To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 01/06/2010

Details: (S//NF [redacted]) The Charlotte Division requested that
Pocatello Analytic Unit summarize and document information [redacted]
[redacted] in order to make this information
available via Automated Case Support (ACS).

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(S//NF [redacted])

(S//NF [redacted])

b1
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(S) [redacted]

(S//NF [redacted])

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b3
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(S//NF) [redacted]

(S)

~~SECRET//NOFORN~~

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(S)

~~SECRET//NOFORN~~

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b7E

To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 01/06/2010

(S//NF)

[Redacted]

b1
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(S)

[Redacted]

(S//NF)

[Redacted]

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b7E

(S/NF)

[Redacted]

(S//NF)

[Redacted]

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b7E

(S)

~~SECRET//NOFORN~~

(S)

~~SECRET//NOFORN~~

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To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 01/06/2010

(S)

[REDACTED]

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(S)

[REDACTED]

(S/NF)

[REDACTED]

(S//NF)

[REDACTED]

b1
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b7E

(S) Research in ACS and [REDACTED] revealed no information regarding

(S)

[REDACTED]

(S//NF)

[REDACTED]

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~~SECRET//NOFORN~~

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~~SECRET//NOFORN~~

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To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 01/06/2010

(S)



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b7E

(S/NF/OC)



(415M-CE-92639 serial 368)

(S//NF)



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(S)

~~SECRET//NOFORN~~

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To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 01/06/2010

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To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 01/06/2010

(S/NF/OC)

(415M-CE-92639 serial 368)

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(S//NF)

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~~SECRET//NOFORN~~

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To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 01/06/2010

LEAD(s):

Set Lead 1: (Info)

CHARLOTTE

AT CHARLOTTE, NC

(U) For information only.

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) ☐ For information only. b7E

♦♦

(S)

~~SECRET//NOFORN~~

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~~SECRET//ORCON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 12/22/2009

To: Charlotte

Attn: Squad CT-1/TTF
SA [REDACTED]

From: Counterterrorism

[REDACTED] Room 4512

Contact: IA [REDACTED]

Approved By: [REDACTED]

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Drafted By: [REDACTED]

(U) Case ID #: (S) [REDACTED]
415M-CE-92639 (Pending)

(U) Title: (S) [REDACTED]
SPECIAL PROJECTS

(U) (S) SAMIR ZAFAR KHAN
CT - GLOBAL EXTREMIST INSPIRED

(U) Synopsis: (S) To provide the results of analysis conducted on
telephone number(s) listed in referenced serial [REDACTED] project
number [REDACTED] Task 5).

b7E

(S) (U) ~~Derived From : Multiple Sources~~
~~Declassify On: 12/22/2034~~

(U) Reference: (S) 415M-CE-92639 Serial 846

Administrative: CLASSIFICATION

(U) (S) This product is ~~SECRET~~ and is NOT to be
incorporated into affidavits, court proceedings or substantive
case files, nor can the information be indexed into other reports,
teletypes or subsystems.

HANDLING INSTRUCTIONS

(U) (S) [REDACTED]

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~~SECRET//ORCON/NOFORN~~

415M-CE-92639-938

To: Charlotte From: Counterterrorism
Re: ~~(S)~~ [redacted] 12/22/2009

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b7E

(U) ~~(S)~~ The following [redacted]
provides guidance on [redacted]

(U) Enclosure(s): ~~(S)~~ [redacted]

b7E

• Analyst Note: [redacted]
[redacted]

(U) Details: ~~(S)~~ Referenced electronic communication (EC) requested
[redacted]

- 1)
- 2)
- 3)
- 4)
- 5)
- 6)
- 7)
- 8)
- 9)

[redacted]

b6
b7C
b7E

(U) ~~(S//OC,NF)~~ All databases available to [redacted] were queried
with regard to [redacted] The enclosed product
represents [redacted] preliminary analysis of [redacted]
[redacted] Queries were conducted
for the [redacted]

(U) ~~(S//NF)~~ [redacted]
[redacted]

[redacted]

To: Charlotte From: Counterterrorism

(U) Re: ~~(S)~~ [redacted] 12/22/2009

b7E

(U)

~~(S//NF)~~

[redacted]

b7E

(U)

~~(S//NF)~~

[redacted]

(S)

~~(S//NF)~~

[redacted]

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b7C
b7E

(S)

~~(S//NF)~~

[redacted]

b1
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b7C
b7E

(U)

~~(S//NF)~~

[redacted]

~~SECRET//ORCON/NOFORN~~

To: Charlotte From: Counterterrorism
(U) Re: ~~(S)~~ [redacted] 12/22/2009

b7E

(U) ~~(S)~~ [redacted]

b7E

Referral/Consult

WITCE NEWS

(S) ~~(S)~~ [redacted]

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b7E

~~SECRET//ORCON/NOFORN~~

To: Charlotte From: Counterterrorism

(U) Re: ~~(S)~~ [redacted] 12/22/2009

b7E

(U) ~~(S//NF)~~ [redacted]

(U) ~~(S//NF)~~ [redacted]

b6
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b7E

(U) ~~(S//NF)~~ [redacted]

(U) ~~(S//NF)~~ [redacted]

(S)

~~(S//NF)~~ [redacted]

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(U) [redacted]

~~SECRET//ORCON/NOFORN~~

To: Charlotte From: Counterterrorism
(U) Re: ~~(S)~~ [REDACTED] 12/22/2009

b7E

(U) Any questions concerning this communication may be
directed to IA [REDACTED]

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VICE NEWS

~~SECRET//ORCON/NOFORN~~

~~SECRET//ORCON/NOFORN~~

To: Charlotte From: Counterterrorism

(U) Re: ~~(S)~~ [REDACTED] 12/22/2009

b7E

LEAD(s):

Set Lead 1: (Discretionary)

ALL RECEIVING OFFICES

(U) Receiving offices are requested to review the enclosed document(s) and conduct relevant action(s) as deemed necessary.

♦♦

~~SECRET//ORCON/NOFORN~~

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

[REDACTED] (CE) (FBI)

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From: [REDACTED] (SG) (FBI)
Sent: Wednesday, January 13, 2010 8:42 PM
To: [REDACTED] (CE) (FBI); [REDACTED] (SG) (FBI)
Cc: [REDACTED] (CTD) (FBI); [REDACTED] (CTD) (FBI); [REDACTED] (CE) (FBI); [REDACTED] (CE) (FBI); [REDACTED] (CE) (OGA); [REDACTED] (CE) (FBI)
Subject: RE: CE to [REDACTED]

~~SECRET//NOFORN~~
RECORD 415M-CE-92639

Thanks for the heads up. Best of luck next week. If there is anything we can do let us know. [REDACTED]

Best,
[REDACTED]

From: [REDACTED] (CE) (FBI)
Sent: Thursday, January 14, 2010 1:08 AM
To: [REDACTED]
Cc: [REDACTED]
Subject: CE to [REDACTED]

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~~SECRET//NOFORN~~
RECORD 415M-CE-92639

Thanks

SA [REDACTED]
FBI Charlotte JTTF
[REDACTED]

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From: [REDACTED] (CTD) (FBI)
Sent: Monday, January 11, 2010 8:24 AM
To: [REDACTED] (CE) (FBI)
Cc: [REDACTED] (CTD) (FBI); [REDACTED] (CE) (OGA)
Subject: RE: [REDACTED]

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UNCLASSIFIED
NON-RECORD

I'm waiting to hear back. I will double check this morning.

~~SECRET~~

415M-CE-92639-93 [REDACTED]

~~SECRET~~

[redacted]
Staff Operations Specialist
CTD [redacted] Team 1
NVRA 4W100
[redacted]

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From: [redacted] (CE) (FBI)
Sent: Sunday, January 10, 2010 2:58 PM
To: [redacted] (CTD) (FBI)
Cc: [redacted] (CTD) (FBI); [redacted] (CE) (OGA)
Subject: RE: [redacted]

~~UNCLASSIFIED~~
~~NON-RECORD~~

[redacted]
Thanks-
[redacted]

From: [redacted] (CE) (FBI)
Sent: Thursday, January 07, 2010 1:36 PM
To: [redacted]
Cc: [redacted]
Subject: [redacted]

~~UNCLASSIFIED~~
~~NON-RECORD~~

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~~UNCLASSIFIED~~

~~UNCLASSIFIED~~

~~UNCLASSIFIED~~

~~DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information
DECLASSIFY ON: 20350113
SECRET//NOFORN~~

~~DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information
DECLASSIFY ON: 20350113
SECRET//NOFORN~~

~~SECRET~~

(S)

~~SECRET//NF~~

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/12/2010

To: Charlotte

Attn: CDC

From: Charlotte

CT-1

Contact:

Approved By:

Drafted By:

b6
b7C

Case ID #: (U) 415M-CE-92639 (Pending)

(U) Title: (S) SAMIR ZAFAR KHAN
CT - Global Extremist Inspired

(S) Synopsis: (S) To document for captioned case.

Derived From : FBI NSISCG-20080301
Declassify On: 20350112

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(U) 10/03/2007

Details: (S) Charlotte Division Chief Division Counsel
(S) is designated as the for the captioned case.
All matters involving potentially privileged materials will be
presented to CDC for determination.

♦♦

(S)

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415M-CE92639-940

(Rev. 05-0

(S)

~~SECRET//NOFORN//ORCON~~

FEDERAL BUREAU OF INVESTIGATION

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Precedence: ROUTINE

Date: 01/15/2010

To: Charlotte

Attn: SSA
SA
TFC
TFC
IA

b6
b7C

From: Charlotte

Squad

Contact: SOS

Approved By:

Drafted By:

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Case ID #: (U) 415M-CE-92639 (Pending)-941

(U) 415M-CE-92639 DISSEM (Pending)-174

(S) (X)

(S) (X)

(U) Title: (S) SAMIR ZAFAR KHAN

(S)

(S)

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Synopsis: (S)

captioned subject of 415M-CE-92639.

Samir Khan.

Derived From: FBI NSISCG-20080301

Declassify On: 20350115

Administrative: (S)

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~~SECRET//NOFORN//ORCON~~

(S) ~~SECRET//NOFORN/ORCON~~ [redacted]

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To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 01/15/2010

(S)

[redacted]

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Details: (S)

[redacted]

BACKGROUND

(S//NF)

[redacted]

(S//NF)

[redacted]

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[redacted]

(S) ~~SECRET//NOFORN/ORCON~~ [redacted]

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(S)

~~SECRET//NOFORN//ORCON~~

[redacted]

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To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 01/15/2010

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[redacted]

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[redacted]

(S//NF

[redacted]

(S//NF

[redacted]

[redacted]

[redacted]
main subject of [redacted]

Imam Anwar Aulaqi,

[redacted]

(S//NF

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[redacted]

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To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 01/15/2010

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(S) ~~SECRET//NOFORN/ORCON~~ [redacted]

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To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 01/15/2010

(S//NF [redacted])

[redacted]

(S//NF [redacted])

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(S//NF [redacted])

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(S//NF [redacted])

[redacted]

(S//NF [redacted])

[redacted]

(S//NF [redacted])

[redacted]

(S) ~~SECRET//NOFORN/ORCON~~ [redacted]

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To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 01/15/2010

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(S) ~~SECRET//NOFORN/CRCON~~ [redacted]

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To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 01/15/2010

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[redacted]

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(S//NF) [redacted]

[redacted]

(S//NF) [redacted]

[redacted]

(S) ~~SECRET//NOFORN/CRCON~~ [redacted]

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To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 01/15/2010

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To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 01/15/2010

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(S) ~~SECRET//NOFORN/ORCON~~ [redacted]

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To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 01/15/2010

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[redacted]

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(S//NF [redacted]

[redacted]

(S//NF [redacted]

[redacted]

[redacted] CONTACTS OF INTEREST

(S//NF [redacted]

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[redacted] main subject of [redacted]

[redacted] Anwar Aulad,

(S) ~~SECRET//NOFORN/ORCON~~ [redacted]

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(S) ~~SECRET//NOFORN/ORCON~~ [redacted]

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To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 01/15/2010

(S//NF/OC [redacted])



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(S) ~~SECRET//NOFORN/ORCON~~ [redacted]

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~~SECRET//NOFORN/ORCON~~

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To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 01/15/2010

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SUMMARY OF COMMUNICATION / WORLD VIEW

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EFFORTS BY CHARLOTTE TO DATE

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415M-CE-92639-DISSEM sub-file.

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(S) ~~SECRET//NOFORN/ORCON~~ [redacted]

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To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 01/15/2010

(S) (S//NF) [redacted]

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(S//NF) [redacted]

(415M-CE-92639, [redacted]

(S//NF) [redacted]

RECOMMENDATION

(S//NF) [redacted]

Samir Khan, main subject of 415M-CE-92639, [redacted]

Anwar Aulagi, main subject of [redacted]

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(S) ~~SECRET//NOFORN/ORCON~~ [redacted]

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~~SECRET//NOFORN/ORCON~~

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To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 01/15/2010

LEAD(s):

Set Lead 1: (Discretionary)

CHARLOTTE

AT CHARLOTTE, NC

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♦♦

VICE NEWS

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(Rev. 05-01-2008)

(S) ~~SECRET//NOFORN~~ [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/19/2010

To: Charlotte

Attn: SA [redacted]
IA
SO

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From: Charlotte

CT-1

Contact: [redacted]

Approved By: [redacted]

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Drafted By: [redacted]

(S) Case ID #: ~~(S)~~ [redacted]
(U) 415M-CE-92639 (Pending)

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Title: (S) [redacted]

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(U) ~~(S)~~ SAMIR ZAFAR KHAN
CT - Global Extremist Inspired

Synopsis: (S) [redacted]
[redacted]

Derived From: FBI NSISCG-20080301
Declassify On: 20350115

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Administrative: (S) [redacted]
[redacted]

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415M-CE-92639-943

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~~SECRET//NOFORN~~

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To: Charlotte From: Charlotte

(S) Re: (X) [redacted] 01/19/2010

(U) [redacted] 01/12/2010

(S) Reference: [redacted]

(S) Enclosures: [redacted]

Details: (S) [redacted]

[redacted]
Charlotte subject Samir KHAN. 415M-CE-92639

[redacted]
closely associated with Yemen-based Anwar Aulaqi, main subject in

(S)

(X) [redacted]

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(S//NF) [redacted]

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To: Charlotte From: Charlotte

(S) Re: (U) [redacted] 01/19/2010

(S/ [redacted]

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(S) [redacted]

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To: Charlotte From: Charlotte
Re: (S) (X) [redacted] 01/19/2010

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92639, Serial 752).

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(415M-CE-92639-DISSEM, Serial 99).

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Serial 1708).

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To: Charlotte From: Charlotte

(S) Re: (X) [redacted] 01/19/2010

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(415M-CE-92639,

Serial 889).

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(415M-CE-92639-FIN, Serial 13).

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To: Charlotte From: Charlotte
Re: (S) (X) [redacted] 01/19/2010

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(415M-CE-92639, Serial 923).

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To: Charlotte From: Charlotte

(S) Re: ~~(S)~~ [redacted] 01/19/2010

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VICE NEWS

(S)

~~SECRET//NOFORN~~

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CLASSIFIED BY: NSICG J89J28T90
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2035
DATE: 07-29-2015

(S) ~~SECRET//NOFORN~~ [redacted]

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(S) (S//NF [redacted])

415M-CE-92639

(S)

VICE NEWS

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(S) ~~SECRET//NOFORN~~ [redacted]

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(Rev. 05-01-2008)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/20/2010

To: International Operations

Attn: Middle East Unit

SSA [REDACTED]

FOS [REDACTED]

Counterterrorism

Attn: [REDACTED] 1

Charlotte

Attn: SSA [REDACTED]

IA [REDACTED]

SA [REDACTED]

IA [REDACTED]

SOS [REDACTED]

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From: Sanaa

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (U) 415M-CE-92639 (Pending)-944

(S) [REDACTED]
(S) [REDACTED]
(U) [REDACTED]
(U) [REDACTED]
(U) [REDACTED]
(U) [REDACTED]

(U) Title: (S) SAMIR ZAFAR KHAN
[REDACTED] - RADICALIZER/RECRUITER
IT - GLOBAL EXTREMIST INSPIRED

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(S) [REDACTED]
(S) [REDACTED]

(U) (S) DESIGNATED INTELLIGENCE DISCLOSURE OFFICIAL
DISSEMINATION OF INTELLIGENCE TO [REDACTED]
[REDACTED]
IT - YEMEN

(U) (S) LIAISON WITH THE [REDACTED]

b7D

(U) (S) LIAISON WITH THE [REDACTED]

~~SECRET~~

~~SECRET~~

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To: International Operations From: [REDACTED]
(U) Re: ~~(S)~~ 415B-CE-, 01/20/2010

Synopsis: (U) Lead covered.

~~Derived From : Multiple Sources~~
~~Declassify On: 20350120~~

(U) [REDACTED] 10/27/2007

(U) Reference: ~~(S)~~ 415B-CE- Serial 921

(U) Details: ~~(S)~~ During the course of a normal liaison exchange with the [REDACTED] and [REDACTED] on 01/18/2010 LEGAT [REDACTED] disseminated information in [REDACTED] as requested in referenced serial. If positive information is developed from this dissemination, it will be provided in a separate communication.

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To: International Operations From:
(U) Re: ~~(S)~~ 415B-CE-, 01/20/2010

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) For information. Read and clear.

♦♦

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/19/2010

To: Counterterrorism

Attn:

FBI INFO
CLASSIFIED BY: NSICG 089028T90
REASON: 1.4 (U)
DECLASSIFY ON: 12-31-2035
DATE: 08-10-2015

International Operations

Attn:

San Diego
Detroit
Charlotte
Baltimore

Attn:
Attn:
Attn:
Attn:
Attn:

Washington Field

Attn:

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From:

Contact:

Approved By:

Drafted By:

Case ID #: ~~(S)~~

(U)

415M-CE-92639 (Pending)-945 ✓

~~(S)~~

(U)

Title: (S)

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~~SECRET~~

415M-CE-92639-945

12

~~SECRET~~

To: Counterterrorism From: [REDACTED]
(S) Re: [REDACTED] 01/19/2010

(S) [REDACTED]

SAMIR KHAN;
[REDACTED] RADICALIZER/RECRUITER;
CT-GLOBAL EXTREMIST INSPIRED

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(S) [REDACTED]

LIAISON WITH [REDACTED] [REDACTED]

(U) **Synopsis:** ~~(S)~~ To document a meeting with the [REDACTED]
[REDACTED] on 01/18/10.

~~Derived From: Multiple Sources~~
~~Declassify On: 20350119~~

Details: (S) On 01/18/10, Legat [REDACTED] and [REDACTED]
met with members of the [REDACTED] to discuss pending requests for
assistance with regard to several ongoing CT matters. With
regard to their investigation of [REDACTED] the
following information was provided:

(S)

[REDACTED]

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(S)

[REDACTED]

(S)

[REDACTED]

~~SECRET~~

~~SECRET~~

To: Counterterrorism From:
Re: 01/19/2010

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[Redacted]

(S)

[Redacted]

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[Redacted]

(S)

[Redacted]

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: [REDACTED]
Re: X [REDACTED] 01/19/2010

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(S)

(S) On 01/19/10, [REDACTED] identified the user of

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~~SECRET~~

~~SECRET~~

To: Counterterrorism sm From: Sanaa
(S) Re: ☐ 1/19/2010

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LEAD(s):

Set Lead 1: (Action)
ALL RECEIVING OFFICES

(U) Read and Clear

Set Lead 2: (Action)

CHARLOTTE

AT CHARLOTTE

(S) ~~(S)~~ Please prepare ☐ for dissemination of
information to the ☐ ☐

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♦♦

~~SECRET~~

~~SECRET~~

CLASSIFIED BY: NSICG J89J28T90
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2035
DATE: 07-29-2015

[REDACTED] (CE) (FBI)

From: [REDACTED] CTD)(FBI)
Sent: Thursday, January 14, 2010 6:18 PM
To: [REDACTED] (CE) (FBI)
Subject: (S) RE [REDACTED] SAMIR ZAFAR KHAN [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

CASE AGENT [REDACTED]

~~SECRET~~

RECORD 415M-CE-92639

Thanks [REDACTED] we are good to go.

SSA [REDACTED]
CTD [REDACTED] Team 10
Desk [REDACTED]
NSTS [REDACTED]
Page [REDACTED]
Unclass: [REDACTED]
[REDACTED]

for [REDACTED]

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From: [REDACTED] (CE) (FBI)
Sent: Thursday, January 14, 2010 6:14 PM
To: [REDACTED] (CTD)(FBI)
Cc: [REDACTED] (FBI)
Subject: (S) FW: [REDACTED] SAMIR ZAFAR KHAN [REDACTED] CASE AGENT [REDACTED]

~~SECRET~~

RECORD 415M-CE-92639

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From: [REDACTED] (OGC) (FBI)
Sent: Thursday, January 14, 2010 6:13 PM
To: [REDACTED]

Cc: [REDACTED]
Subject: (S) [REDACTED] SAMIR ZAFAR KHAN [REDACTED] CASE AGENT [REDACTED]

~~SECRET~~

RECORD 415M-CE-92639

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~~SECRET~~

CE-92639.946

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

[REDACTED]
From: [REDACTED] (CE) (FBI)
Sent: Thursday, January 14, 2010 6:18 PM
To: [REDACTED]

Subject: (S) FW: [REDACTED] SAMIR ZAFAR KHAN ([REDACTED]) CASE AGENT [REDACTED]

Attachments: [REDACTED]

SECRET
RECORD 415M-CE-92639

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From: [REDACTED] (OGC) (FBI)
Sent: Thursday, January 14, 2010 6:13 PM
To: [REDACTED]

(S) Cc: [REDACTED]
Subject: [REDACTED] SAMIR ZAFAR KHAN ([REDACTED]) CASE AGENT [REDACTED]

SECRET
RECORD 415M-CE-92639

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~~DERIVED FROM: Multiple Sources
DECLASSIFICATION EXEMPTION 1
SECRET~~

~~DERIVED FROM: Multiple Sources
DECLASSIFICATION EXEMPTION 1
SECRET~~

~~SECRET~~

415M-CE-92639-997

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~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Charlotte FBI -

From:
To:
Sent: Friday, January 15, 2010 4:35 PM

(S)

Anyway

Have a great weekend!

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1/18/2010

~~SECRET~~

415M-GE-92639-09



(S)

~~SECRET//REL USA~~



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File No. 415M-CE-92639/949

21 January 2010

(S)



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PRECEDENCE: IMMEDIATE

RE: SAMIR KHAN

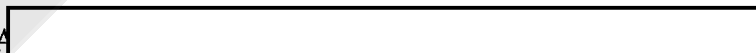
(S)

~~(S//REL TO USA)~~ [REDACTED] THE INFORMATION IN THIS DOCUMENT IS FOR INTELLIGENCE AND LEAD PURPOSES ONLY. THE INFORMATION IN THIS DOCUMENT MAY NOT BE USED IN ANY LEGAL PROCEEDINGS OR DISSEMINATED TO ANY OTHER AGENCY WITHIN YOUR GOVERNMENT OR TO ANOTHER GOVERNMENT WITHOUT THE ADVANCED AUTHORIZATION OF THE FEDERAL BUREAU OF INVESTIGATION (FBI) HEADQUARTERS. DO NOT TAKE ANY OVERT INVESTIGATIVE STEPS (INCLUDING BUT NOT LIMITED TO ANY TYPE OF FORMAL LEGAL PROCESS OR DIRECT CONTACT WITH THE SUBJECT) BASED ON THE INFORMATION IN THIS COMMUNICATION WITHOUT FIRST COORDINATING WITH THE FBI HEADQUARTERS.

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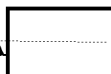
SAMIR ZAFAR KHAN:

(S//REL TO USA)



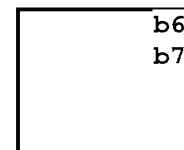
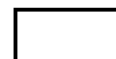
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~~SECRET//REL USA~~



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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



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415M-CE-92639-960

~~SECRET//REL USA~~ [redacted]

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(S) [redacted] KHAN have expressed concern that KHAN may become a martyr and he himself has indicated an interest in becoming a martyr. Finally, in October 2009, KHAN traveled to Yemen, apparently to make hijra.

(S//REL TO USA) [redacted]

(S)

(S//REL TO USA) [redacted] in April 2009 and June 2009. Charlotte Division Subject

SAMIR KHAN [redacted]

(S//REL TO USA) [redacted]

(S//REL TO USA) [redacted]

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(S//REL TO USA) [redacted]

~~SECRET//REL USA~~ [redacted]

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(S//REL TO USA)

(S//REL TO USA)

(S//REL TO USA)

KHAN and AULAQI, are presently involved in the process of planning a terrorist operation.

(S//REL TO USA)

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(S//REL TO USA)

(S)

(U) If you have any questions with regard to the above, please do not hesitate to contact me at

(S)

~~SECRET//REL USA~~

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~~SECRET//REL USA~~

Sincerely,

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For:

VICE NEWS

(S)

~~SECRET//REL USA~~

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~~SECRET//NOFORN//ORCON~~

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FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 01/21/2010

To: Counterterrorism

Attn:
Attn:
Attn:
Attn:
Attn:
Attn:
Attn:

Intelligence Directorate

International Operations

Doha



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UC
SSA
Attn: Legat
LOA

From: Charlotte
CT-1

Contact: SA



Approved By:



Drafted By:



Case ID #:

(U) 415M-CE-92639 (Pending)-961

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Title: (S)



(U) (S) SAMIR ZAFAR KHAN

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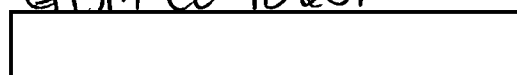


~~SECRET//NOFORN//ORCON~~

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415M-CE-92639-961

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To: Counterterrorism From: Charlotte
Re: (U) 415M-CE-NEW, 01/21/2010

(U) Synopsis: ~~(S)~~ To open captioned [redacted] document
transmission of [redacted]
[redacted]

b7E

Derived from: ~~FBI NSISCG-20080615~~
~~Declassify On: 20350121~~

[redacted] 01/21/2010

Administrative: (S) [redacted]

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b7E

Details: (S) [redacted]

[redacted]
[redacted] SAMTR KHAN main subject of 415M CE-
92639, [redacted]

NOTE: [redacted]

BACKGROUND

(S//NF [redacted]

(S//NF [redacted]

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b7E

To: Counterterrorism From: Charlotte
Re: (U) 415M-CE-NEW, 01/21/2010

(U)

(S//NF

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(S//NF

(S//NF

(S//NF

Anwar Aulagi, main subject of

(S)

KNOWN IDENTIFIERS

(S//NF

b1
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b7C
b7E

~~SECRET//NOFORN/ORCON~~

b1
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b7E

To: Counterterrorism From: Charlotte
Re: (U) 415M-CE-NEW, 01/21/2010

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b7E

(S)

(S)

KHAN'S

(S//NF)

(S//NF)

(S//NF)

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b7E

~~SECRET//NOFORN/ORCON~~

b1
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b7E

To: Counterterrorism From: Charlotte
Re: (U) 415M-CE-NEW, 01/21/2010

(S)

[redacted]

(S)

KHAN'S

[redacted]

(S//NF

[redacted]

[redacted]

(S//NF

[redacted]

[redacted]

b1
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b7E

(S//NF

[redacted]

[redacted]

(S//NF

[redacted]

[redacted]

(S//NF

[redacted]

[redacted]

(S//NF

[redacted]

[redacted]

To: Counterterrorism From: Charlotte
Re: (U) 415M-CE-NEW, 01/21/2010

(S//NF [redacted])
[redacted]

(S//NF [redacted])
[redacted]

(S//NF [redacted])
[redacted]

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(S//NF [redacted])
[redacted]

(S//NF [redacted])
[redacted]

(S//NF [redacted])
[redacted]

~~SECRET//NOFORN//ORCON~~

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To: Counterterrorism From: Charlotte
Re: (U) 415M-CE-NEW, 01/21/2010

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To: Counterterrorism From: Charlotte
Re: (U) 415M-CE-NEW, 01/21/2010

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~~SECRET//NOFORN//ORCON~~

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b1
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To: Counterterrorism From: Charlotte
Re: (U) 415M-CE-NEW, 01/21/2010

(S)

[redacted]

(S)

KHAN [redacted]

(S//NF [redacted]

[redacted]

(S//NF [redacted]

[redacted]

b1
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b7E

(S//NF [redacted]

[redacted]

b1
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b7E

To: Counterterrorism From: Charlotte
Re: (U) 415M-CE-NEW, 01/21/2010

(S)

[redacted]

(S) KHAN'S [redacted]

(S//NF [redacted]

b1
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[redacted]

(S//NF [redacted]

[redacted]

(S//NF [redacted]

[redacted]

(S)

[redacted]

(S//NF [redacted]

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[redacted] Anwar Aulagi,
main subject of [redacted]

~~SECRET//NOFORN/ORCON~~

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b7E

To: Counterterrorism From: Charlotte
Re: (U) 415M-CE-NEW, 01/21/2010

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~~SECRET//NOFORN/ORCON~~

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(S)

~~SECRET//NOFORN/ORCON~~

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To: Counterterrorism From: Charlotte
Re: (U) 415M-CE-NEW, 01/21/2010

(S)

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SUMMARY OF COMMUNICATION / WORLD VIEW

(S//NF)

EFFORTS BY CHARLOTTE TO DATE

(S//NF)

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415M-CE-92639-DISSEM sub-file.

(S//NF) Charlotte

(S)

(S//NF)

(415M-CE-92639)

(S)

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~~SECRET//NOFORN/ORCON~~ [redacted]

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b7E

To: Counterterrorism From: Charlotte
Re: (U) 415M-CE-NEW, 01/21/2010

(S//NF) [redacted]

REQUEST

(S//NF) [redacted]

Samir

Khan, main subject of 415M-CE-92639 [redacted]

Anwar Aulagi, main subject of [redacted] and AOAP. [redacted]

Aulagi and AQAP.

Suspected Foreign Power:

(S//NF) [redacted]

Pertinent Sensitive Investigative Matters:

(U) There are no known Sensitive Investigative Matters.

~~SECRET//NOFORN/ORCON~~ [redacted]

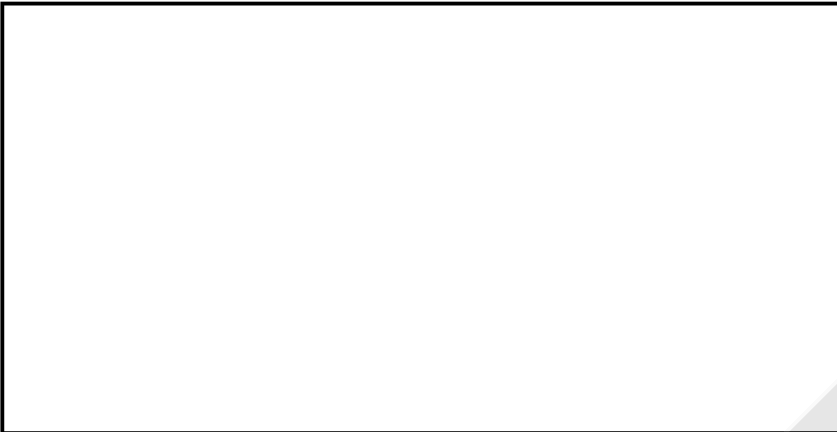
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b1
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~~SECRET//NOFORN//ORCON~~ [redacted]

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To: Counterterrorism From: Charlotte
Re: (U) 415M-CE-NEW, 01/21/2010



b7E

Descriptive Data:

(U) Main Subject

(S)



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~~SECRET//NOFORN//ORCON~~ [redacted]

b1
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b7E

To: Counterterrorism From: Charlotte
Re: (U) 415M-CE-NEW, 01/21/2010

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT

(U) [] to notify of the initiation of captioned

Set Lead 2: (Action)

b7E

COUNTERTERRORISM

AT WASHINGTON, DC

(U)

(S) [] Coordinate []
[] information in the Details above.

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) [] Read and clear.

Set Lead 4: (Info)

COUNTERTERRORISM

b7E

AT WASHINGTON, DC

(U) [] Read and clear.

Set Lead 5: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) [] Read and clear.

To: Counterterrorism From: Charlotte
Re: (U) 415M-CE-NEW, 01/21/2010

Set Lead 6: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) [redacted] Process [redacted] which is being submitted
via email to the [redacted]

b7E

Set Lead 7: (Info)

INTELLIGENCE DIRECTORATE

AT WASHINGTON, DC

(U) [redacted] Read and clear.

Set Lead 8: (Info)

INTELLIGENCE DIRECTORATE

AT WASHINGTON, DC

(U) [redacted] Read and clear.

b7E

Set Lead 9: (Info)

INTERNATIONAL OPERATIONS

AT WASHINGTON, DC

(U) [redacted] Read and clear.

Set Lead 10: (Info)

DOHA

AT [redacted]

(U) Read and clear.

♦♦

(S) ~~SECRET//NOFORN//ORCON~~ [redacted]

b1
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b7E

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 01/21/2010

To: Counterterrorism

Attn: [redacted]

SSA
SOS

Attn: [redacted]

Attn: [redacted]

Attn: [redacted]

Attn: [redacted]

Attn: Reports Section

Attn: [redacted]

UC
SS

Attn: A/Legat [redacted]

Attn: SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted]

Intelligence Directorate

International Operations

[redacted]
New York
San Diego
WFO

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From: Charlotte

CT - 1

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

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b7E

Case ID #: (S) [redacted] Pending)

(U) ✓415M-CE-92639 (Pending)-962

(U) 415F-SD-60934 (Pending)-1458

(S)

(S)

(S)

Title: (S) [redacted]

(S) ~~SECRET//NOFORN//ORCON~~ [redacted]

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415M-CE-92639-962

~~SECRET//NOFORN/ORCON~~ [redacted]

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To: [redacted] From: Charlotte
Re: (U) 415M-CE-NEW, 01/21/2010

(U) ~~(S)~~ SAMIR ZAFAR KHAN

(U) ~~(S)~~ ANWAR AULAQI

(S) [redacted]

(S) [redacted]

(S) [redacted]

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(U) Synopsis: ~~(S)~~ [redacted] document
transmission of [redacted]
[redacted]

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Derived from: ~~FBI NSISCG 20080615~~
Declassify On: 20350121

(S)

Enclosure: [redacted]
[redacted]
[redacted]: 01/21/2010

Administrative: (S) [redacted]
[redacted]

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Details: (S) The Charlotte Division is opening captioned [redacted]
[redacted]
[redacted] of a Charlotte Division [redacted] (Case ID 415M-CE-92639).

(S)

NOTE: [redacted]

BACKGROUND
[redacted]
[redacted]

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~~SECRET//NOFORN/ORCON~~ [redacted]

~~SECRET//NOFORN//ORCON~~ [redacted]

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To: [redacted] From: Charlotte
Re: (U) 415M-CE-NEW, 01/21/2010

(S)

[redacted]

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b7E

(S)

[redacted] KNOWN IDENTIFIERS

(S//NF) [redacted]

(S)

[redacted]

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~~SECRET//NOFORN//ORCON~~ [redacted]

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~~SECRET//NOFORN//ORCON~~ [redacted]

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To: [redacted] From: Charlotte
Re: (U) 415M-CE-NEW, 01/21/2010

(S)

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[redacted]

(S//NF)

[redacted]

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(S//NF)

[redacted]

~~SECRET//NOFORN//ORCON~~ [redacted]

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To: [redacted] From: Charlotte
Re: (U) 415M-CE-NEW, 01/21/2010

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To: CXS/CITU From: Charlotte
Re: (U) 415M-CE-NEW, 01/21/2010

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Aulaqi resolves to
Anwar Aulaqi, main subject of

(S//NF)

(X) On 07/09/2009, open source records indicate that

(S)

(S//NF)

(S)

(S//NF)

~~SECRET//NOFORN//ORCON~~ [redacted]

b1
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To: [redacted] From: Charlotte
Re: (U) 415M-CE-NEW, 01/21/2010

(S//NF [redacted])
[redacted]

(S//NF [redacted])
[redacted]

(S//NF [redacted])
[redacted]

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(S//NF [redacted])
[redacted]

(S) [redacted]

(S//NF [redacted])
[redacted]

(S//NF [redacted])
[redacted]

(S//NF [redacted])
[redacted]

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~~SECRET//NOFORN//ORCON~~ [redacted]

(S)

~~SECRET//NOFORN//ORCON~~

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To: [redacted] From: Charlotte
Re: (U) 415M-CE-NEW, 01/21/2010

(S)

[redacted]

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[redacted]

(S//NF)

[redacted]

OTHER ASSOCIATES

~~SECRET//NOFORN//ORCON~~

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~~SECRET//NOFORN/ORCON~~

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To: [REDACTED] From: Charlotte
Re: (U) 415M-CE-NEW, 01/21/2010

(S//NF [REDACTED])

Anwar Aulaqi, main subject of [REDACTED]

(S//NF [REDACTED])

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(S//NF [REDACTED])

ORIGIN/LOCATION/TRAVEL

(S) (X) as of 01/19/2010. Charlotte initiated a [REDACTED]

(S//NF [REDACTED])

(S//NF [REDACTED])

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(X) [REDACTED]

(X) [REDACTED]

(S//NF [REDACTED])

identifiers were searched in [REDACTED]

(S//NF [REDACTED])

~~SECRET//NOFORN/ORCON~~

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~~SECRET//NOFORN/ORCON~~ [redacted]

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To: [redacted] From: Charlotte
Re: (U) 415M-CE-NEW, 01/21/2010

(S)

[redacted]

(S//NF

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[redacted]

[redacted]

BELIEFS / WORLD VIEW

(S//NF

[redacted]

(S//NF

[redacted]

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(S//NF

[redacted]

(S//NF

[redacted]

~~SECRET//NOFORN/ORCON~~ [redacted]

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To: CXS/CITU From: Charlotte
Re: (U) 415M-CE-NEW, 01/21/2010

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FINANCIAL/FAMILIAL SITUATION

(S//NF)

(S//NF)

(S//NF)

(S//NF)

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To: CXS/CITU From: Charlotte
Re: (U) 415M-CE-NEW, 01/21/2010

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CONTACT WITH KHAN

(S//NF)

(S//NF)

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(S//NF)

~~SECRET//NOFORN/ORCON~~ [redacted]

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To: [redacted] From: Charlotte
Re: (U) 415M-CE-NEW, 01/21/2010

(S)

[redacted]

(S//NF [redacted]

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[redacted]

(S//NF [redacted]

[redacted]

(S//NF [redacted]

[redacted]

(S//NF [redacted]

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[redacted]

(S//NF [redacted]

[redacted]

~~SECRET//NOFORN/ORCON~~ [redacted]

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~~SECRET//NOFORN//ORCON~~ [redacted]

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To: [redacted] From: Charlotte
Re: (U) 415M-CE-NEW, 01/21/2010

(S//NF [redacted]
[redacted]

(S//NF [redacted]
[redacted]

(S//NF [redacted]
[redacted]

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(S//NF [redacted]
[redacted]

(S//NF [redacted]
[redacted]

~~SECRET//NOFORN//ORCON~~ [redacted]

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~~SECRET//NOFORN/ORCON~~ [redacted]

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To: [redacted] From: Charlotte
Re: (U) 415M-CE-NEW, 01/21/2010

(S)

[redacted]

(S//NF)

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[redacted]

(S//NF)

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[redacted]

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(S//NF)

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(S)

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[redacted]

[redacted]

(S//NF)

[redacted]

[redacted]

~~SECRET//NOFORN/ORCON~~ [redacted]

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~~SECRET//NOFORN//ORCON~~ [redacted]

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To: [redacted] From: Charlotte
Re: (U) 415M-CE-NEW, 01/21/2010

(S) Aulagi, main subject of [redacted]

(S//NF) [redacted]
[redacted]

(S//NF/OC) [redacted]
[redacted]

(S) [redacted]

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(S) [redacted]

(S//NF) Searches in appropriate [redacted]
[redacted]

(S//NF) On 11/19/2009, Charlotte sent a priority lead to [redacted]
[redacted] (415M-CE-92639, Serial 846).

(S) [redacted]

(S) [redacted]

~~SECRET//NOFORN//ORCON~~ [redacted]

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~~SECRET//NOFORN/ORCON~~ [redacted]

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To: [redacted] From: Charlotte
Re: (U) 415M-CE-NEW, 01/21/2010

(S//NF) Searches in appropriate [redacted]
[redacted]

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ACS REPORTING OF INTEREST

(S//NF) [redacted]
[redacted]

(S//NF) According to [redacted] subject: [redacted]
[redacted]

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(S) ~~(U)~~ On 09/19/2001, [redacted]
[redacted]

(S)

(U) On 12/12/2001, Seattle responded [redacted]
[redacted]

~~***~~ [redacted]
[redacted]

(S)

~~SECRET//NOFORN/ORCON~~ [redacted]

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~~SECRET//NOFORN//ORCON~~

To: [redacted] From: Charlotte
Re: (U) 415M-CE-NEW, 01/21/2010

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(S) [redacted] searched regarding [redacted] and no criminal record was located.

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(S) Records of the Immigration and Naturalization Service were searched and reflected that [redacted]

(S)

(S)

REQUEST

(S//NF) [redacted]

Samir Khan, main subject of 415M-CE-92639, who is allegedly associated with Anwar Aulagi, main subject of [redacted] and AOAP. [redacted]

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Aulagi, main subject of [redacted]

Suspected Foreign Power:

(S//NF) [redacted]

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Pertinent Sensitive Investigative Matters:

(U) There are no known Sensitive Investigative Matters.

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~~SECRET//NOFORN//ORCON~~

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To: [REDACTED] From: Charlotte
Re: (U) 415M-CE-NEW, 01/21/2010

b7E

Descriptive Data:

(U) Main Subject

(S)

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~~SECRET//NOFORN//ORCON~~

~~SECRET//NOFORN/ORCON~~ [redacted]

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To: [redacted] From: Charlotte
Re: (U) 415M-CE-NEW, 01/21/2010

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VICE NEWS

~~SECRET//NOFORN/ORCON~~ [redacted]

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~~SECRET//NOFORN//ORCON~~

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To: [] From: Charlotte
Re: (U) 415M-CE-NEW, 01/21/2010

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT NVRA

(U) [] To notify of the initiation of captioned [] and request [] provide enclosed opening LHM to DOJ.

Set Lead 2: (Action)

COUNTERTERRORISM

AT NVRA

(U) ~~(S)~~ [] Coordinate [] as required based on information in the Details above.

b7E

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) [] Read and clear.

Set Lead 4: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

~~SECRET//NOFORN//ORCON~~

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~~SECRET//NOFORN/ORCON~~ [redacted]

To: [redacted] From: Charlotte
Re: (U) 415M-CE-NEW, 01/21/2010

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(U) [redacted] Read and clear.

Set Lead 5: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) [redacted] Read and clear.

Set Lead 6: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

b7E

(U) [redacted] Process the [redacted]
[redacted]

Set Lead 7: (Info)

INTELLIGENCE DIRECTORATE

AT WASHINGTON, DC

(U) [redacted] Read and clear.

Set Lead 8: (Info)

INTELLIGENCE DIRECTORATE

AT WASHINGTON, DC

~~SECRET//NOFORN/ORCON~~ [redacted]

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~~SECRET//NOFORN/ORCON~~ [redacted]

To: [redacted] From: Charlotte
Re: (U) 415M-CE-NEW, 01/21/2010

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(U) [redacted] Read and clear.

Set Lead 9: (Info)

INTERNATIONAL OPERATIONS

AT WASHINGTON, DC

(U) Read and clear.

Set Lead 10: (Info)

[redacted]

b7E

AT [redacted]

(U) Read and clear.

♦♦

~~SECRET//NOFORN/ORCON~~ [redacted]

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~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Precedence: ROUTINE

Date: 01/23/2010

To: International Operations

Attn: [REDACTED]

SSA [REDACTED]

FOS [REDACTED]

Counterterrorism

Attn: ETIU 1

SSA [REDACTED]

IA [REDACTED]

Charlotte

Attn: SSA [REDACTED]

SA [REDACTED]

IA [REDACTED]

SOS [REDACTED]

b6
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From: [REDACTED]

Contact: [REDACTED]

b6
b7C
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Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (U) 415M-CE-92639 (Pending)-964

(S) [REDACTED]
(U) [REDACTED]
(S) [REDACTED]
(U) [REDACTED]
(U) [REDACTED]
(U) [REDACTED]
(U) [REDACTED]

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(U) Title: (S) SAMIR ZAFAR KHAN
[REDACTED] - RADICALIZER/RECRUITER
IT - GLOBAL EXTREMIST INSPIRED

(S) [REDACTED]

(S) [REDACTED]

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(U) (S) DESIGNATED INTELLIGENCE DISCLOSURE OFFICIAL
DISSEMINATION OF INTELLIGENCE TO [REDACTED]

(U) (S) LIAISON WITH THE [REDACTED]

(U) (S) LIAISON WITH THE [REDACTED]

~~SECRET~~

415M-CE-92639-964

@

~~SECRET~~

To: International Operations From:
Re: ??, 01/23/2010

b7E

Synopsis: (U) Lead covered.

~~Derived From : Multiple Sources~~
~~Declassify On: 20350120~~

(U)

10/27/2007

(U) Reference: ~~(S)~~ 415B-CE-92639 Serial 921
(U) ~~(S)~~ 415B-CE-92639 Serial 923

(U) Details: ~~(S)~~ During the course of a normal liaison exchange with the

If positive information is developed from this dissemination, it will be provided in a separate communication.

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To: International Operations From:
Re: ??, 01/23/2010

b7E

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) For information. Read and clear.

♦♦

~~SECRET~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/25/2010

To: Counterterrorism

Attn:

International Operations
Charlotte
Washington Field

Attn:

Attn:

Attn:

From:

Contact: SA

b7E

Approved By:

Drafted By:

Case ID #: (U) 415M-CE-92639 (Pending)-965

(U) Title: ~~(S)~~ SAMIR ZAFAR KHAN
CT - GLOBAL EXTREMIST INSPIRED

Synopsis: (U) To document information received regarding Samir Khan, [redacted] in [redacted]

b6
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~~Derived From : Multiple Sources~~
~~Declassify On: 20350125~~

Details:

(U)

provided SA [redacted]

(U) In the original [redacted]

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(U) On 01/19/10 [redacted]

(U)

01/21/10 [redacted]

~~SECRET//NOFORN~~

415M-CE-92639-965

~~SECRET//NOFORN~~

To: Counterterrorism From: [REDACTED]
Re: (U) 415M-CE-92639, 01/25/2010

b7E

[REDACTED]

b6
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(U)

[REDACTED]

(U)

(U)

[REDACTED]

(U) A copy of [REDACTED] is attached in a 1A envelope.

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

To: Counterterrorism From:
Re: (U) 415M-CE-92639, 01/25/2010

b7E

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) For information only.

♦♦

VICE NEWS

~~SECRET//NOFORN~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Precedence: ROUTINE

Date: 01/15/2009

To: Charlotte

From: Charlotte
Squad CT-1/JTTF
Contact: SA [REDACTED]
TFC
SA

Approved By: [REDACTED]

b6
b7C

Drafted By:

(S) Case ID #: (U) 415M-CE-92639 (Pending)

(S) (U) [REDACTED]
(U)

(U) Title: (S) SAMIR ZAFAR KHAN
CT - GLOBAL EXTREMIST INSPIRED

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(S)

(S)

(U) Synopsis: (S) To document interview with [REDACTED]

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(S) (U) Derived From : FBI NSISGC, 20080301
Declassify On: 01/15/2035

(U) [REDACTED] 10/03/2007

Reference: (U) 415M-CE-92639 Serial 927

(U) Administrative: (S) As per referenced serial and separate email
contact with CTD [REDACTED] both SAC authority and AD authority to
conduct the below interview was obtained prior to the interview. CE
also deconflicted with SA [REDACTED] the SD case agent investigating
Anwar Aulagi, as well as all local CE 415 cases that have connections
to the Samir Khan investigation.

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415M-CE-92639-974
6/001281 [REDACTED]

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~~SECRET~~

To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 01/15/2010

(U) ~~(S)~~ SA [redacted] has previously interviewed [redacted]
[redacted] These interviews occurred in the [redacted] and [redacted]
[redacted] (as per 415M-CE-92639, serial 336).

Details: (U) On 01/11/2010, SA [redacted] TFO [redacted] and
writer traveled to [redacted], Charlotte, NC. At
approximately 7:00 pm, interviewing agents knocked on the door and
[redacted] answered. [redacted] stepped onto the front porch and
was greeted by SA [redacted], who identified herself and introduced SA [redacted]
[redacted] and TFO [redacted] stated that he recognized SA
[redacted] from a previous interview.

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(U) SA [redacted] advised [redacted]
[redacted]

(U) When asked when [redacted] Samir, [redacted]
[redacted]

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(U) When asked about Samir's [redacted]
[redacted]

(U) When asked if Samir [redacted]
[redacted]

~~SECRET~~

~~SECRET~~

To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 01/15/2010

(U) When asked about [REDACTED]
[REDACTED]

(U) When asked [REDACTED]
[REDACTED]

(U) At this point in the interview, [REDACTED]
[REDACTED]

(U) Upon entering, [REDACTED] greeted the
interviewing agents. In response to an inquiry on [REDACTED]

b6
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(U) After sitting down on the couch, the interview
proceeded. [REDACTED]
[REDACTED]

(U) Interviewing agents then discussed that, based on
[REDACTED]

[REDACTED] In
addition, interviewing agents stated that because Samir is a US
citizen, [REDACTED]
[REDACTED]

~~SECRET~~

~~SECRET~~

To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 01/15/2010

(U) When asked about Samir's [REDACTED]

[REDACTED]

(U) [REDACTED] was then discussed. [REDACTED]

[REDACTED]

(U) [REDACTED] stated that Samir [REDACTED]

[REDACTED]

(U) When interviewing agents stated that, based on Samir's known view of the world and his extended absence, it may be very likely that Samir has joined a radical group. [REDACTED]

[REDACTED]

b6
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(U) Interviewing agents then asked, directly, what was [REDACTED]

[REDACTED]

~~SECRET~~

~~SECRET~~

To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 01/15/2010

(U) Samir's [redacted] was discussed again [redacted]

(U) When asked if [redacted]

(U) When asked if [redacted]

(U) When asked if interviewing agents [redacted]

b6
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(U) When asked if Samir [redacted]

(U) When asked if Samir [redacted]

(U) [redacted]

(U) [redacted]

(U) [redacted]

specifically

~~SECRET~~

~~SECRET~~

To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 01/15/2010

(U) The fact that Samir may get involved with the wrong group was further explored [REDACTED]

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(U) Interviewing agents then asked if Samir [REDACTED]

(U) Prior to departing at approximately 8:00 pm, interviewing agents summarized the interview, and, during the summary, clarified that [REDACTED]

(U) Interviewing agents assessed that the interview was cordial and rapport was good.

(U) Approximately 30 minutes after the interview concluded, SA [REDACTED] received a voicemail message from [REDACTED] using telephone number [REDACTED] stating that, because [REDACTED]

[REDACTED] SA [REDACTED] to avoid any ambiguity. SA [REDACTED] returned the phone call and left a voicemail message with her email address.

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(U) On January 15, 2010, after checking her email and not seeing any email from [REDACTED] SA [REDACTED] in the company of TEO [REDACTED] telephonically contacted [REDACTED]

♦♦

~~SECRET~~

~~SECRET~~

CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 02-19-2040
DATE: 02-19-2015

[REDACTED] (CE) (FBI)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

From: [REDACTED] (SF) (FBI)
Sent: Wednesday, January 20, 2010 7:01 PM
To: [REDACTED]

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Cc:

Subject: RE: Immediate [REDACTED]

~~SECRET~~//NOFORN
RECORD 415M-CE-92639

On 01/20/10, at 3:58pm PT, [REDACTED]
advised as follows:

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Ciao,

[REDACTED]
Investigative Operations Analyst

[REDACTED]
San Francisco/Oakland RA
(Desk)
(Blackberry)
(Fax)

-----Original Message-----

From: [REDACTED] (CE) (FBI)
Sent: Wednesday, January 20, 2010 3:45 PM
To: [REDACTED]

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b7C
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Subject: Immediate [REDACTED]

~~SECRET~~//NOFORN
RECORD 415M-CE-92639

SF,

(S)

Sorry to be a pest, but can you please [REDACTED]

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Thanks!

SA [REDACTED]
FBI Charlotte JTTF

~~SECRET~~

415M-CE-92639-925

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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[REDACTED] (CE) (FBI)

From: [REDACTED] (CE) (FBI)
Sent: Thursday, January 21, 2010 4:06 PM
To: [REDACTED] (CE) (FBI)
Subject: (S) RE: [REDACTED]

UNCLASSIFIED
NON-RECORD

Sounds correct to me.

From: [REDACTED] (CE) (FBI)
Sent: Thursday, January 21, 2010 3:44 PM
To: [REDACTED] (CE) (FBI)
Subject: (S) RE: [REDACTED]

UNCLASSIFIED
NON-RECORD

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This is great, thanks [REDACTED]

(S)

From: [REDACTED] (CE) (FBI)
Sent: Thursday, January 21, 2010 3:40 PM
To: [REDACTED] (CE) (FBI)
Subject: (S) [REDACTED]

UNCLASSIFIED
NON-RECORD

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Let me know if this is what you are looking for.

UNCLASSIFIED

UNCLASSIFIED

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~~SECRET~~

415M-CE-92639-976

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

[REDACTED] (CE) (FBI)

From: [REDACTED] (CTD) (FBI)
Sent: Thursday, January 21, 2010 1:32 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: (S) RE: [REDACTED] Samir Khan

~~SECRET~~
RECORD 415

(S) [REDACTED]
SSA [REDACTED]
CTI [REDACTED] Team 1
North Virginia RA (NVRA)/Room 4W100
Office [REDACTED]
Blackberry [REDACTED]
[REDACTED]

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From: [REDACTED] (CE) (FBI)
Sent: Wednesday, January 20, 2010 4:00 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: (S) RE: [REDACTED] Samir Khan
Importance: High

~~SECRET~~
RECORD 415

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(S) [REDACTED]
We do not want to duplicate efforts if these actions have been completed.

From: [REDACTED] (CTD) (FBI)
Sent: Wednesday, January 20, 2010 2:14 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: (S) RE: [REDACTED] Samir Khan

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~~SECRET~~

415M-CE-92639-911

~~SECRET~~

~~SECRET~~
RECORD 415

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(S)

[Redacted]

From: [Redacted] (CE) (FBI)
Sent: Wednesday, January 20, 2010 1:38 PM
To: [Redacted]
Cc: [Redacted]
Subject: (S) RE: [Redacted] Samir Khan

~~SECRET~~
RECORD 415

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(S) Through our investigation, CE has [Redacted] Samir Khan.

A few questions:

(S)

[Redacted]

SA [Redacted]
FBI Charlotte, UT
[Redacted]

From: [Redacted] (CTD) (FBI)
Sent: Wednesday, January 20, 2010 1:24 PM
To: [Redacted]
Cc: [Redacted]
Subject: (S) FW: [Redacted] Samir Khan

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~~SECRET~~

RECORD 415

[Redacted]

Thank you.

SSA [Redacted]
CTD [Redacted] Team 1
North Virginia RA (NVRA)/Room 4W100
Office [Redacted]
Blackberry [Redacted]

b6
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[Redacted]

From: [Redacted] (CTD) (FBI)
Sent: Wednesday, January 20, 2010 10:10 AM
To: [Redacted]
Cc: [Redacted]
Subject: (S) [Redacted] Samir Khan

~~SECRET~~
RECORD 415

(S) [Redacted] Samir Khan.
[Redacted]

b1
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Thanks.

(S) [Redacted]

Thanks.

[Redacted]
Intelligence Analyst
[Redacted] Team 10 [Redacted] CTD
[Redacted]

~~DERIVED FROM: Multiple Sources~~
~~DECLASSIFY ON: 20350420~~

~~SECRET~~

[REDACTED] (CE) (FBI)

From: [REDACTED] (CE) (FBI)
Sent: Thursday, January 21, 2010 9:17 AM
To: [REDACTED] (SF) (FBI)
Cc: [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Subject: RE: Immediate [REDACTED]

~~SECRET~~/NOFORN
RECORD 415M-CE-92639

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Please preserve

(S) [REDACTED]

Thanks-

-----Original Message-----

From: [REDACTED] (SF) (FBI)
Sent: Wednesday, January 20, 2010 8:33 PM
To: [REDACTED]

Subject: RE: Immediate [REDACTED]

~~SECRET~~/NOFORN
RECORD 415M-CE-92639

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(S) [REDACTED]

Thank you.

[REDACTED]
Investigative Operations Analyst
San Francisco/SJRA
[REDACTED] (desk)
[REDACTED] (cell)

-----Original Message-----

From: [REDACTED] (SF) (FBI)
Sent: Wednesday, January 20, 2010 5:31 PM
To: [REDACTED]

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Subject: RE: Immediate [REDACTED]

~~SECRET~~/NOFORN
RECORD 415M-CE-92639

(S) On 01/20/2010 at approximately 5:27 PM (PT) [REDACTED] Compliance Paralegal II,

415M-CE-92639-918 [REDACTED]

[redacted]
Investigative Operations Analyst
San Francisco/SJRA
[redacted] (desk)
[redacted] (cell)

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b7C

-----Original Message-----

From: [redacted] (CE) (FBI)
Sent: Wednesday, January 20, 2010 3:45 PM
To: [redacted]

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Subject: Immediate [redacted]

~~SECRET~~//NOFORN
RECORD 415M-CE-92639

SF,

(S) Sorry to be a pest, but can you please [redacted]

(S)

Thanks!

SA [redacted]
FBI Charlotte JTTF
[redacted]

DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations
DECLASSIFY ON: 20350120
SECRET//NOFORN

DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations
DECLASSIFY ON: 20350120
SECRET//NOFORN

DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations
DECLASSIFY ON: 20350120
SECRET//NOFORN

DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations
DECLASSIFY ON: 20350120
SECRET//NOFORN

~~SECRET//ORCON/NOFORN~~ [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/22/2010

To: New York

Counterterrorism

Attn: [redacted]

Charlotte

Attn: SA [redacted]

San Diego

Attn: SA [redacted]

From: New York

CT-27 [redacted]

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

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(S) Case ID #:

X
(U) 415M-CE-92639 (Pending) [redacted]

Title: (S) [redacted]

(U) (S) SAMIR ZAFAR KHAN

(U) (S) ANWAR AULAQI

Synopsis: (S) To provide predication for modification of [redacted]

(S) [redacted]

Derived From : FBI NSISCG-20080303

Declassify On: 20350122

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(U) [redacted] 10/23/2007

Details: (S) [redacted]

(S) [redacted]

~~SECRET//ORCON/NOFORN~~ [redacted]

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~~SECRET//ORCON/NOFORN~~

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To: New York From: New York

(S) Re: ☒ 01/22/2010

(S)

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Reference: (U)

(U)

Details: (S)

(S)

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(S)

(S)

Aulaqi and Khan as individuals who are actively planning attacks against the United States.

~~SECRET//ORCON/NOFORN~~

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~~SECRET//ORCON/NOFORN~~ [redacted]

To: New York From: New York
(S) Re: [redacted] 01/22/2010

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(S) [redacted]

[redacted]

VICE NEWS

~~SECRET//ORCON/NOFORN~~ [redacted]

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~~SECRET//ORCON/NOFORN~~ [redacted]

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To: New York From: New York
(S) Re: ~~X~~ [redacted] 01/22/2010

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT [redacted]

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b7E

(S) [redacted]

Set Lead 2: (Info)

CHARLOTTE

AT CHARLOTTE, NC

(U) ~~(S)~~ For information only.

Set Lead 3: (Info)

SAN DIEGO

AT SAN DIEGO, CA

(U) ~~(S)~~ For Information only.

♦♦

~~SECRET//ORCON/NOFORN~~ [redacted]

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(S)

~~SECRET//NOFORN~~

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FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Precedence: ROUTINE

Date: 12/19/2009

To: Charlotte
Counterterrorism

Attn: SA [redacted]
Attn: SOS [redacted]

From: Intelligence Directorate
Pocatello Analytic Unit Squad 6
Contact: [redacted]

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Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (U) 415M-CE-92639 (Pending) - 981
(U) 415M-CE-92639 - DISSEM - 179

(U) **Title:** (S) SAMIR ZAFAR KHAN
CT GLOBAL EXTREMIST INSPIRED

Synopsis: (S//NF [redacted])
[redacted]

Derived From : Multiple Sources
Declassify On: 20341219

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(S) **Administrative:** [redacted]

[Large redacted administrative section]

(S)

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~~SECRET//NOFORN~~ [redacted]

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To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 12/19/2009

(S)

(S) Research in [redacted] and ACS indicate that contact [redacted]
[redacted] is referenced in case file 415M-CE-92639 Serial 368.

(S//NF [redacted])

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(S//NF [redacted])

~~SECRET//NOFORN~~ [redacted]

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~~SECRET//NOFORN~~ [redacted]

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To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 12/19/2009

(S)

(S) Research in [redacted] and ACS indicate that

[redacted]

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(S/NF) Research in [redacted] and ACS [redacted]

[redacted]
[redacted] referenced in
case file number 415M-CE-92639 Serial 368.

(S/NF) Research in [redacted] and ACS [redacted]

[redacted] referenced in case file
[redacted] Serial 39.

(S//NF) [redacted]

[redacted]

~~SECRET//NOFORN~~ [redacted]

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~~SECRET//NOFORN~~ [redacted]

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To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 12/19/2009

(S)

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(S/NF) Research in [redacted] and ACS indicate [redacted]
is referenced in case file number 415M-CE-92639 Serial 368.

VICE NEWS

~~SECRET//NOFORN~~ [redacted]

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~~SECRET//NOFORN~~ [redacted]

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To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 12/19/2009

LEAD(s) :

Set Lead 1: (Info)

CHARLOTTE

AT CHARLOTTE, NC

(U) For information only.

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) For information only.

♦♦

~~SECRET//NOFORN~~ [redacted]

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~~SECRET~~

CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 02-20-2040
DATE: 02-20-2015

[redacted] (CE) (FBI)

From: [redacted] (CE) (FBI)
Sent: Friday, January 22, 2010 11:34 AM
To: [redacted]

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Cc:
Subject: [redacted] stuff

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

RECORD 415M-CE-92639

[redacted] - as we discussed, please provide [redacted]

Samir Khan case:

- SSA [redacted]
- SA [redacted]
- SA [redacted]
- TFO [redacted]
- IA [redacted]
- IA [redacted]
- IA [redacted]
- SOS [redacted]

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[redacted] thanks for the help on this. [redacted]

[redacted] - once again, thanks for the great work in this case. You are overworked, understaffed, and, I'm sure, underpaid. But you are not underappreciated.

Thanks to all -

SA [redacted]
FBI Charlotte JTTF
[redacted]

DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information
DECLASSIFY ON: 20350122

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415M-CE-9263998

~~SECRET~~

CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (b, c, d)
DECLASSIFY ON: 07-07-2040
DATE: 07-07-2015

[REDACTED] (CE) (FBI)

From: [REDACTED] (CTD) (FBI)
Sent: Friday, January 22, 2010 3:28 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: RE: [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET//NOFORN~~
RECORD 41fM-CE-92639

Agreed, see previous email

SSA [REDACTED]
CTD [REDACTED] Team 1
North Virginia RA (NVRA)/Room 4W100
Office - [REDACTED]
Blackberry - [REDACTED]
[REDACTED]

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From: [REDACTED] (CE) (FBI)
Sent: Friday, January 22, 2010 2:08 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: RE: [REDACTED]

~~SECRET//NOFORN~~
RECORD 41fM-CE-92639

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Thoughts?
[REDACTED]

From: [REDACTED] (CE) (FBI)
Sent: Friday, January 22, 2010 2:00 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: FW: [REDACTED]

~~SECRET//NOFORN~~
RECORD 41fM-CE-92639

41fM-CE-92639-984

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~~SECRET~~

~~SECRET~~

[Redacted]

b1
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[Redacted]

From: [Redacted] (CTD) (FBI)
Sent: Friday, January 22, 2010 1:30 PM
To: [Redacted]
Cc: [Redacted]
Subject: RE: [Redacted]

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~~SECRET//NOFORN~~
RECORD 41fM-CE-92639

(S)

[Redacted]

SSA [Redacted]
CTD [Redacted] Team 1
North Virginia RA (NVRA)/Room 4W100
Office [Redacted]
Blackberry [Redacted]

[Redacted]

From: [Redacted] (CE) (FBI)
Sent: Friday, January 22, 2010 10:51 AM
To: [Redacted]
Cc: [Redacted]
Subject: RE: [Redacted]

~~SECRET//NOFORN~~
RECORD 41fM-CE-92639

(S)

[Redacted]

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- If so, can CE [Redacted]

Please let us know your thoughts.

[Redacted]

~~SECRET~~

~~SECRET~~

From: [redacted] (CE) (FBI)
Sent: Friday, January 22, 2010 9:53 AM
To: [redacted]
Cc: [redacted]
Subject: RE: [redacted]

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~~SECRET//NOFORN~~
RECORD 41fM-CE-92639

(S) [redacted] thanks for answering my question [redacted]

[redacted]

Please let me know your thoughts.
Anyone else - you can speak up too-

[redacted]

From: [redacted] (CTD) (FBI)
Sent: Friday, January 22, 2010 8:27 AM
To: [redacted] (CE) (FBI)
Subject: RE: [redacted]

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~~SECRET//NOFORN~~
RECORD 41fM-CE-92639

(S)

[redacted]

SSA [redacted]
CTD [redacted] team 1
North Virginia RA (NVRA)/Room 4W100
Office - [redacted]
Blackberry - [redacted]

[redacted]

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations~~
~~DECLASSIFY ON: 20350120~~
~~SECRET//NOFORN~~

~~SECRET~~

~~SECRET~~

CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (b, c, d)
DECLASSIFY ON: 07-07-2040
DATE: 07-07-2015

[REDACTED] (CE) (FBI)

From: [REDACTED] CTD) (FBI)
Sent: Friday, January 22, 2010 3:28 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: RE: [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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~~SECRET~~//NOFORN
RECORD 41fM-CE-92639

[REDACTED]
(S) [REDACTED]
[REDACTED]

SSA [REDACTED]
CTD [REDACTED] Team 1
North Virginia RA (NVRA)/Room 4W100
Office [REDACTED]
Blackberry [REDACTED]
[REDACTED]

From: [REDACTED] (CE) (FBI)
Sent: Friday, January 22, 2010 2:00 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: [REDACTED]

~~SECRET~~//NOFORN
RECORD 41fM-CE-92639

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[REDACTED]
(S) [REDACTED]
Team Khan

From: [REDACTED] (CTD) (FBI)
Sent: Friday, January 22, 2010 1:30 PM

~~SECRET~~

To:
Cc:
Subject:

RE:

~~SECRET~~//NOFORN
RECORD 41fM-CE-92639

(S)

SSA [redacted]
CTD [redacted] Team 1
North Virginia RA (NVRRA)/Room 4W100
Office - [redacted]
Blackberry [redacted]
[redacted]

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From: [redacted] (CE) (FBI)
Sent: Friday, January 22, 2010 10:51 AM
To: [redacted]
Cc: [redacted]
Subject: [redacted]

~~SECRET~~//NOFORN
RECORD 41fM-CE-92639

(S)

- if so, can CE [redacted]

Please let us know your thoughts.

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From: [redacted] (CE) (FBI)
Sent: Friday, January 22, 2010 9:53 AM
To: [redacted]
Cc: [redacted]
Subject: [redacted]

~~SECRET~~//NOFORN
RECORD 41fM-CE-92639

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(S)

~~SECRET~~

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[REDACTED]
Please let me know your thoughts.
Anyone else - you can speak up too-

From: [REDACTED] (CTD) (FBI)
Sent: Friday, January 22, 2010 8:27 AM
To: [REDACTED]
Subject: [REDACTED]

SECRET//NOFORN
RECORD 41fM-CE-92639

(S)

SSA [REDACTED]
CTD [REDACTED] Team 1
North Virginia RA (NVRRA)/Room 4W100
Office - [REDACTED]
Blackberry [REDACTED]
[REDACTED] 178031
[REDACTED] -9840
[REDACTED] p@ic.fbi.gov
[REDACTED] @fbi.sgov.gov
[REDACTED] @fbi.ic.gov

DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations
DECLASSIFY ON: 20350120
SECRET//NOFORN

DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations
DECLASSIFY ON: 20350120
SECRET//NOFORN

DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations
DECLASSIFY ON: 20350120
SECRET//NOFORN

DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations
DECLASSIFY ON: 20350120
SECRET//NOFORN

~~SECRET~~

~~SECRET//NOFORN~~ [redacted]

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FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Precedence: ROUTINE

Date: 01/21/2010

To: Jacksonville

Attn: SA [redacted]
SA [redacted]
IA [redacted]

Counterterrorism

[redacted] / Team IV

SSA [redacted]
SOS [redacted]

b6
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[redacted] / Team III

SSA [redacted]
IA [redacted]

Charlotte

SA [redacted]
SA [redacted]
TFO [redacted]
IA [redacted]
SOS [redacted]
SA [redacted]
TFO [redacted]

From: Jacksonville

3 / JTTF

Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

(S) Case ID #: (S) [redacted]
(U) 415M-CE-92639 (Pending) - 985

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(S)

Title: (S) [redacted]

~~SECRET//NOFORN~~ [redacted]

~~SECRET//NOFORN~~ [redacted]

b1
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To: Jacksonville From: Jacksonville
(S) Re: [redacted] 01/21/2010

SAMIR ZAFAR KHAN
CT - GLOBAL EXTREMISM INSPIRED

(S)

(S)

(S)

(S)

(S)

(S)

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Synopsis: (S) Documentation of the relationship between Jacksonville [redacted] and Charlotte [redacted] Samir Zafar Khan.

~~Derived From : Multiple Sources~~
~~Declassify On: 20350121~~

Administrative: (S) [redacted]

Details: (S) Jacksonville analysts were asked to briefly highlight the relationship between Jacksonville [redacted] and Charlotte [redacted] Samir Khan. The following information was compiled:

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(S//NF) [redacted]
Charlotte [redacted] Samir Khan are documented close

~~SECRET//NOFORN~~ [redacted]

~~SECRET//NOFORN~~ [redacted]

b1
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(S) To: Jacksonville From: Jacksonville
Re: [redacted] 01/21/2010

(S) associates. [redacted] Khan are assessed as internet jihadis [redacted] maintain radical blogs and share the same extremist beliefs.

(S//NF) [redacted]

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[redacted] Khan have expressed concern that Khan may become a martyr and he himself has indicated an interest in becoming a martyr. In October 2009, Khan traveled to Yemen, apparently to make hijra. As of January 2010, intelligence suggests that Khan is involved with AQAP and actively planning attacks against the US.

(S//NF) [redacted]

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(S//NF) [redacted]

~~SECRET//NOFORN~~ [redacted]

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~~SECRET//NOFORN~~ [redacted]

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(S) To: Jacksonville From: Jacksonville
Re: [redacted] 01/21/2010

(S)

(U) Significant Events:

(S//NF [redacted]
[redacted]

(S//NF [redacted]
[redacted]

(S//NF [redacted]
[redacted]

(S//NF [redacted]
[redacted]

(S//NF [redacted]
[redacted]

(S//NF [redacted]
[redacted]

(S//NF [redacted]
[redacted]

(S//NF [redacted]
[redacted]

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~~SECRET//NOFORN~~ [redacted]

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~~SECRET//NOFORN~~ [redacted]

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To: Jacksonville From: Jacksonville
(S) Re: [redacted] 01/21/2010

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT [redacted]

(U) Read and clear

b7E

Set Lead 2: (Info)

COUNTERTERRORISM

AT [redacted]

(U) Read and clear

Set Lead 3: (Info)

CHARLOTTE

AT NORTH CAROLINA

(U) Read and clear

♦♦

~~SECRET//NOFORN~~ [redacted]

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~~SECRET~~

~~SECRET//ORCON/NOFORN~~

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FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Precedence: ROUTINE

Date: 01/21/2010

To: Charlotte

Attn: SSA
SA
SA
IA

From: Charlotte

Squad 14

Contact: SOS

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Approved By:

Drafted By:

(S) Case ID #: (U) 415M-CE-95269 (Pending) - 2

(U) Title: (S) SAMIR ZAFAR KHAN

(S)

Synopsis: (S) This EC provides information

and recommends initiation of

Derived From: FBI NSISCG-20080301

Declassify On: 20350121

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Administrative: (S)

Details: (S) It was requested that the Charlotte

~~SECRET//ORCON/NOFORN~~

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~~SECRET~~

b6
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415M-CE-92639-986

To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 01/21/2010

[redacted] Samir Khan, main subject of 415M-CE-92639, [redacted]

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(S//NF [redacted])

(S//NF [redacted])

(415M-CE-92639, Serial 449)

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(S) (S//NF [redacted])

(S//NF/OC [redacted])

(S)

~~SECRET//ORCON/NOFORN~~ [redacted]

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To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 01/21/2010

(S)



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~~SECRET//ORCON/NOFORN~~ [redacted]

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To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 01/21/2010

(S//NF) On 11/24/2009 Charlotte submitted [redacted]

[redacted] To date,
Charlotte has not received the results of this request. (415M-CE-92639 [redacted])

(S) (S//NF) Queries in ACS for [redacted]
[redacted] yielded no new results other than [redacted]
mentioned above [redacted]

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(S) (X) Further searches [redacted]

(S) [redacted]

[redacted]

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(S) [redacted]

[redacted] Samir Khan main subject of 415M-CE-92639; [redacted]

[redacted]

(S) (X) Sections of [redacted] portion on his [redacted]

To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 01/21/2010

(S)

[redacted]

(S)

(S)

[redacted]

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[redacted]

RECOMMENDATION

(S//NF) It is recommended that [redacted]

[redacted]

(S//NF) It is also recommended that [redacted]

[redacted]

(S//N

[redacted]

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[redacted]

~~SECRET//ORCON/NOFORN~~ [redacted]

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To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 01/21/2010

Lead:

Set Lead 1: (Discretionary)

CHARLOTTE

AT CHARLOTTE, NC

(U) ~~(S)~~ JTTF: If deemed appropriate, consider
recommendations above.

♦♦

VICE NEWS

~~SECRET//ORCON/NOFORN~~ [redacted]

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~~SECRET//ORCON/NOFORN~~b1
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FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 01/22/2010

To: Counterterrorism

Attn: [REDACTED] / TEAM I

SGT.
IA

New York

Attn: SA [REDACTED]

CT-27

Attn: ID-2 [REDACTED]

From: New York

CT-27 / JTTF

Contact: Det [REDACTED]

b1
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Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (S) [REDACTED]

(S)

(S)

415M-CE-92639

(Pending) - 987

Title: (S) [REDACTED]

(S) SAMIR ZAFAR KHAN;
IT - AL QAEDA;
00: CE

(S) Synopsis: (S) [REDACTED]

(S)

(U) Derived From: FBI NSISGC, 20080301
Declassify On: 01/22/2035b1
b3
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(U)

10/23/2007

Details: (S) [REDACTED]

~~SECRET//ORCON/NOFORN~~b1
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~~SECRET//ORCON/NOFORN~~ [redacted]

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To: [redacted] From: New York
Re: (S) [redacted] 01/20/2010

(S)

Details: (S//NF [redacted])

Writer notes: (S//NF [redacted]) No grammar or spelling corrections were made [redacted]

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(S)

(S)

~~SECRET//ORCON/NOFORN~~ [redacted]

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~~SECRET//ORCON/NOFORN~~

To: [redacted] From: New York
Re: (S) [redacted] 01/20/2010

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(S)

VICE NEWS

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~~SECRET//ORCON/NOFORN~~

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~~SECRET//ORCON/NOFORN~~

To: [redacted] From: New York
Re: (S) [redacted] 01/20/2010

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(S)

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VICE NEWS

~~SECRET//ORCON/NOFORN~~

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~~SECRET//ORCON//NOFORN~~

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To: [redacted] From: New York
Re: (S) [redacted] 01/20/2010

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Writers note: SAMIP may be SAMIP ZAFAR KHAN. Charlotte case 415M CF 92639.

(S)

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(S)

~~SECRET//ORCON//NOFORN~~

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~~SECRET//ORCON/NOFORN~~ [redacted]

To: [redacted] From: New York
Re: (S) [redacted] 01/20/2010

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Accomplishment Information:

Number:5 Type:

[redacted]

Claimed By:

SSN: [redacted]

Name: [redacted]

Squad: CT27

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~~SECRET//ORCON/NOFORN~~ [redacted]

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~~SECRET//ORCON/NOFORN~~ [redacted]

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To: [redacted] From: New York
Re: (S) [redacted] 01/20/2010

LEAD(s):

Set Lead 1: (Information)

COUNTERTERRORISM

AT [redacted] TEAMI

(U) Read and Clear.

Set Lead 2: (Information)

b7E

NEW YORK

AT ID-2

(U) ~~(S)~~ Consider for [redacted] dissemination

~~SECRET//ORCON/NOFORN~~ [redacted]

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~~SECRET//ORCON/NOFORN~~b1
b3
b7E**FEDERAL BUREAU OF INVESTIGATION**

Precedence: PRIORITY

Date: 01/22/2010

To: Counterterrorism

Attn: [REDACTED] I/TEAM I

SGT. [REDACTED]

IA [REDACTED]

Attn: SA [REDACTED]

Attn: ID-2 [REDACTED]

New York

From: New York

CT-27 / JTTF

Contact: Det [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (S) [REDACTED]

(S)

(S)

415M-CE-92639

(Pending)

-988 ✓

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Title: (S) [REDACTED]

(U)

(S)

SAMIR ZAFAR KHAN;
IT - AL QAEDA;
00: CE

(S)

Synopsis: (U)

(U)

(S)

(U)

Derived From: FBI NSISGC, 20080301
Declassify On: 01/22/2035b1
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(U)

10/23/2007

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Details: (S) [REDACTED]

~~SECRET//ORCON/NOFORN~~

~~SECRET//ORCON/NOFORN~~ [redacted]

To: [redacted] From: New York
Re: (S) [redacted] 01/20/2010

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(S)

[redacted]

Details: (S//NF [redacted])

[redacted]

Writer notes: (S//NF [redacted]) No grammar or spelling corrections were made [redacted]

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(S)

[redacted]

~~SECRET//ORCON/NOFORN~~ [redacted]

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To: [redacted] From: New York
Re: (S) [redacted] 01/20/2010

(S)

VICE NEWS

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~~SECRET//ORCON/NOFORN~~

To: [redacted] From: New York
Re: (S) [redacted], 01/20/2010

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(S)

[redacted]

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(S)

Writers note: [redacted] referred to [redacted] may be [redacted]
[redacted]

~~SECRET//ORCON/NOFORN~~

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~~SECRET//ORCON/NOFORN~~ [redacted]

To: [redacted] From: New York
Re: (S) [redacted] 01/20/2010

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Accomplishment Information:

Number:5 Type:

POSITIVE INTELLIGENCE DISSEMINATED OUTSIDE THE FBI

ITU: [redacted]

ITU: [redacted]

b6
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Claimed By:

SSN: [redacted]

Name: [redacted]

Squad: CT27

~~SECRET//ORCON/NOFORN~~ [redacted]

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~~SECRET//ORCON/NOFORN~~ [redacted]

To: [redacted] From: New York
Re: (S) [redacted] 01/20/2010

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LEAD(s) :

Set Lead 1: (Information)

COUNTERTERRORISM

AT [redacted] TEAMI

(U) Read and Clear.

Set Lead 2: (Information)

b7E

NEW YORK

AT ID-2

(U) ~~(S)~~ Consider for [redacted] dissemination

~~SECRET//ORCON/NOFORN~~ [redacted]

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CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 06-23-2040
DATE: 06-23-2015

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET//ORCON/NOFORN~~ [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 01/22/2010

To: Counterterrorism

Attn: [redacted] TEAM I

SGT [redacted]

IA [redacted]

Attn: SA [redacted]

CT-27

Attn: ID-2 [redacted]

New York

From: New York

CT-27 / JTTF

Contact: Det [redacted]

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b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (S) [redacted]

(S)

(U) ~~(S)~~

415M-CE-92639

(Pending) 9/8/10 ✓

Title: (S) [redacted]

(U) ~~(S)~~

SAMIR ZAFAR KHAN;
IT - AL QAEDA;
00: CE

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(S) Synopsis: ~~(S)~~ [redacted]

~~(S)~~

(U)

Derived From : FBI NSISGC, 20080301
Declassify On: 01/22/2035

(U)

10/23/2007

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Details: ([redacted]

[redacted]

~~SECRET//ORCON/NOFORN~~ [redacted]

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(S)

~~SECRET//ORCON/NOFORN~~

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To: [redacted] From: New York
Re: (S) [redacted] 01/20/2010

[redacted]

Details: (S//NF [redacted])

[redacted]

b1
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Writer notes: (S//NF [redacted]) No grammar or spelling corrections were made [redacted]

(S)

[redacted]

(S)

~~SECRET//ORCON/NOFORN~~

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~~SECRET//ORCON/NOFORN~~ [redacted]

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To: [redacted] From: New York
Re: (S) [redacted] 01/20/2010

(S)

VICE NEWS

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~~SECRET//ORCON/NOFORN~~ [redacted]

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~~SECRET//ORCON/NOFORN~~

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To: [redacted] From: New York
Re: (S) [redacted] 01/20/2010

(S)



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~~SECRET//ORCON/NOFORN~~

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~~SECRET//ORCON/NOFORN~~ [redacted]

To: [redacted] From: New York
Re: (S) [redacted] 01/20/2010

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(S)



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~~SECRET//ORCON/NOFORN~~ [redacted]

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~~SECRET//ORCON/NOFOR~~

To: [REDACTED] From: New York
Re: . (S) [REDACTED] 01/20/2010

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(S)

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VICE NEWS

~~SECRET//ORCON/NOFOR~~

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~~SECRET//ORCON/NOFORN~~

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To: [redacted] From: New York
Re: (S) [redacted] 01/20/2010

(S)

VICE NEWS

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~~SECRET//ORCON/NOFORN~~

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~~SECRET//ORCON/NOFORN~~

To: [REDACTED] From: New York
Re: (S) [REDACTED] 01/20/2010

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(S)



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~~SECRET//ORCON/NOFORN~~

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~~SECRET//ORCON/NOFORN~~ [redacted]

To: [redacted] From: New York
Re: (S) [redacted] 01/20/2010

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(S)

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VICE NEWS

~~SECRET//ORCON/NOFORN~~ [redacted]

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~~SECRET//ORCON/NOFORN~~

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To: [redacted] From: New York
Re: (S) [redacted] 01/20/2010

(S)

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VICE NEWS

~~SECRET//ORCON/NOFORN~~

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~~SECRET//ORCON/NOFORN~~ [redacted]

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To: [redacted] From: New York
Re: (S) [redacted] 01/20/2010

VICE NEWS

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~~SECRET//ORCON/NOFORN~~ [redacted]

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~~SECRET//ORCON/NOFORN~~ [redacted]

To: [redacted] From: New York
Re: (S) [redacted] 01/20/2010

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VICE NEWS

~~SECRET//ORCON/NOFORN~~ [redacted]

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~~SECRET//ORCON/NOFORN~~

To: [redacted] From: New York
Re: (S) [redacted] 01/20/2010

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(S)

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VICE NEWS

~~SECRET//ORCON/NOFORN~~

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~~SECRET//ORCON/NOFORN~~

To:
Re:

[redacted]

(S)

[redacted]

From: New York
01/20/2010

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VICE NEWS

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(S) ~~SECRET//ORCON/NOFORN~~

[redacted]

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~~SECRET//ORCON/NOFORN~~ [redacted]

To: [redacted] From: New York
Re: (S) [redacted] 01/20/2010

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(S)

VICE NEWS

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~~SECRET//ORCON/NOFORN~~ [redacted]

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~~SECRET//ORCON/NOFORN~~ [redacted]

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To: [redacted] From: New York
Re: (S) [redacted] 01/20/2010

(S)



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~~SECRET//ORCON/NOFORN~~ [redacted]

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~~SECRET//ORCON/NOFORN~~

To: [redacted] From: New York
Re: (S) [redacted] 01/20/2010

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(S)

VICE NEWS

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~~SECRET//ORCON/NOFORN~~

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~~SECRET//ORCON/NOFORN~~

To: [redacted] From: New York
Re: (S) [redacted] 01/20/2010

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(S)

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VICE NEWS

~~SECRET//ORCON/NOFORN~~

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~~SECRET//ORCON/NOFORN~~

To: [redacted] From: New York
Re: (S) [redacted] 01/20/2010

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(S)

[redacted]

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(S) Writers note: [redacted]

[redacted]

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~~SECRET//ORCON/NOFORN~~

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~~SECRET//ORCON/NOFORN~~ [redacted]

To: [redacted] From: New York
Re: (S) [redacted] 01/20/2010

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Accomplishment Information:

Number:5 Type:

POSITIVE INTELLIGENCE DISSEMINATED OUTSIDE THE FBI

ITU: [redacted]

ITU: [redacted]

b6
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Claimed By:

SSN: [redacted]

Name: [redacted]

Squad: CT27

~~SECRET//ORCON/NOFORN~~ [redacted]

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~~SECRET//ORCON/NOFORN~~

To: [REDACTED] From: New York
Re: (S) [REDACTED] 01/20/2010

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LEAD(s) :

Set Lead 1: (Information)

COUNTERTERRORISM

AT [REDACTED] TEAMI

(U) Read and Clear.

Set Lead 2: (Information)

b7E

NEW YORK

AT ID-2

(U) ~~(S)~~ Consider for [REDACTED] dissemination

♦♦

(S) ~~SECRET//ORCON/NOFORN~~

b1
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CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 06-23-2040
DATE: 06-23-2015

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET//ORCON/NOFORN~~

b1
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FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 01/22/2010

To: Counterterrorism

Attn: [redacted] / TEAM I

SGT

IA

Attn: SA [redacted]

CT-27

Attn: ID-2 [redacted]

b6
b7C
b7E

New York

From: New York

CT-27 / JTTF

Contact: Det [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (S)

(S)

(U)

(S)

415M-CE-92639

(Pending)

990

Title: (S)

b1
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b7E

(U) (S)

SAMIR ZAFAR KHAN;
IT - AL QAEDA;
OO: CE

(S)

Synopsis: (S)

(S)

(U)

Derived From: FBI NSISGC, 20080301
Declassify On: 01/22/2035

(U)

10/23/2007

b1
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Details: (S)

~~SECRET//ORCON/NOFORN~~

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~~SECRET//ORCON/NOFORN~~ [redacted]

To: [redacted] From: New York
Re: (S) [redacted] 01/20/2010

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(S)

Details: (S//NF) [redacted]

Writer notes: (S//NF) [redacted] No grammar or spelling corrections were made [redacted]

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(S)

~~SECRET//ORCON/NOFORN~~ [redacted]

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~~SECRET//ORCON/NOFORN~~

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To: [REDACTED] From: New York
Re: (S) [REDACTED] 01/20/2010

(S)



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~~SECRET//ORCON/NOFORN~~

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~~SECRET//ORCON/NOFORN~~

To: [redacted] From: New York
Re: (S) [redacted] 01/20/2010

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(S)

Writers note: SAMIR may be SAMIR ZAFAR KHAN CASE Charlotte case 415M-
CE-92639. [redacted]

b1
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Accomplishment Information:
Number:5 Type:

~~SECRET//ORCON/NOFORN~~

b1
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~~SECRET//ORCON/NOFORN~~ [redacted]

To: [redacted] From: New York
Re: (S) [redacted] 01/20/2010

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POSITIVE INTELLIGENCE DISSEMINATED OUTSIDE THE FBI

ITU: [redacted]
ITU: [redacted]

Claimed By:

SSN: [redacted]
Name: [redacted]
Squad: CT27

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LEAD(s) :

~~SECRET//ORCON/NOFORN~~ [redacted]

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~~SECRET//ORCON/NOFORN~~ [redacted]

To: [redacted] From: New York
Re: (S) [redacted] 01/20/2010

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Set Lead 1: (Information)

COUNTERTERRORISM

AT [redacted] TEAM I

(U) Read and Clear.

Set Lead 2: (Information)

b7E

NEW YORK

AT ID-2

(U) ~~(S)~~ Consider for [redacted] dissemination

~~SECRET//ORCON/NOFORN~~ [redacted]

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~~SECRET//ORCON/NOFORN~~b1
b3
b7E**FEDERAL BUREAU OF INVESTIGATION**ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Precedence: PRIORITY

Date: 01/22/2010

To: Counterterrorism

Attn: [REDACTED] I/TEAM I

SGT [REDACTED]

IA [REDACTED]

Attn: SA [REDACTED] CT-27

Attn: ID-2 [REDACTED]

b6
b7C
b7E

New York

From: New York

CT-27 / JTTF

Contact: Det [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (S)

(S)

U ~~(S)~~ 415M-CE-92639

(Pending) - 415M-CE-92639

Title: (S)

b1
b3
b7EU ~~(S)~~ SAMIR ZAFAR KHAN;
IT - AL QAEDA;
00: CES Synopsis: ~~(S)~~ [REDACTED]~~(S)~~U Derived From: FBI NSISGC, 20080301
Declassify On: 01/22/2035

(U)

[REDACTED] 10/23/2007

b1
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b7E

Details: (S)

~~SECRET//ORCON/NOFORN~~b6
b7C

~~SECRET//ORCON/NOFORN~~ [redacted]

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To: [redacted] From: New York
Re: (S) [redacted] 01/20/2010

(S)

Details: (S//NF) [redacted]

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Writer notes: (S//NF) [redacted] No grammar or spelling corrections were made [redacted]

(S)

~~SECRET//ORCON/NOFORN~~ [redacted]

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~~SECRET//ORCON/NOFORN~~

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To: [redacted] From: New York
Re: (S) [redacted] 01/20/2010

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VICE NEWS

~~SECRET//ORCON/NOFORN~~

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(S) ~~SECRET//ORCON/NOFORN~~ [redacted]

To: [redacted] From: New York
Re: (S) [redacted] 01/20/2010

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[redacted]

(S)

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Writers note: [redacted]

(S)

SAMIR

ZAFAR KHAN, Charlotte case 415M-CE-92639. [redacted]

[redacted]

(S)

(S) ~~SECRET//ORCON/NOFORN~~ [redacted]

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~~SECRET//ORCON/NOFORN~~

To: [REDACTED]
Re: (S) [REDACTED] From: New York
01/20/2010

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Accomplishment Information:

Number:5 Type:

POSITIVE INTELLIGENCE DISSEMINATED OUTSIDE THE FBI

ITU: [REDACTED]

ITU: [REDACTED]

b6
b7C
b7E

Claimed By:

SSN: [REDACTED]

Name: [REDACTED]

Squad: CT27

~~SECRET//ORCON/NOFORN~~

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~~SECRET//ORCON/NOFORN~~

To: [redacted] From: New York
Re: (S) [redacted] 01/20/2010

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LEAD(s):

Set Lead 1: (Information)

COUNTERTERRORISM

AT [redacted] TEAMI

(U) Read and Clear.

b7E

Set Lead 2: (Information)

NEW YORK

AT ID-2

(U) ~~(S)~~ Consider for [redacted] dissemination

~~SECRET//ORCON/NOFORN~~

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~~SECRET//ORCON/NOFORN~~ [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 01/22/2010

To: Counterterrorism

Attn: [redacted] TEAM I

SGT
IA

New York

Attn: SA [redacted] CT-27

Attn: ID-2 [redacted]

From: New York

CT-27 / JTTF

Contact: [redacted]

b6
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Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (S)

(S)

(U) (S) 415M-CE-92639

(Pending) - 492 ✓

Title: (S)

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(U) (S)

SAMIR ZAFAR KHAN;
IT - AL QAEDA;
00: CE

(S) Synopsis: (S)

(S)

(U) ~~Derived From: FBI NSISGC, 20080301~~
~~Declassify On: 01/22/2035~~

(U)

10/23/2007

Details: (S)

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~~SECRET//ORCON/NOFORN~~ [redacted]

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~~SECRET//ORCON/NOFORN~~

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To: [redacted] From: New York
Re: (S) [redacted] 01/20/2010

(S)

Details: (S//NF [redacted])

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Writer notes: (S//NF [redacted]) No grammar or spelling corrections were made [redacted] is as follows.

(S)

~~SECRET//ORCON/NOFORN~~

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~~SECRET//ORCON/NOFORN~~

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To: [redacted] From: New York
Re: (S) [redacted] 01/20/2010

(S)

VICE NEWS

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~~SECRET//ORCON/NOFORN~~

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To: [redacted] From: New York
Re: (S) [redacted] 01/20/2010

(S)



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(S) Writers note: SAMIR may be SAMIR ZAFAR KHAN, Charlotte case 415M-CE-92639 [redacted]

(S)

[redacted]

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~~SECRET//ORCON/NOFORN~~

~~SECRET//ORCON/NOFORN~~

To: [REDACTED] From: New York
Re: (S) [REDACTED] 01/20/2010.

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Accomplishment Information:

Number:5 Type:

POSITIVE INTELLIGENCE DISSEMINATED OUTSIDE THE FBI

ITU: [REDACTED]

ITU: [REDACTED]

Claimed By:

SSN: [REDACTED]

Name: [REDACTED]

Squad: CT27

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~~SECRET//ORCON/NOFORN~~

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~~SECRET//ORCON/NOFORN~~ [redacted]

To: [redacted] From: New York
Re: (S) [redacted] 01/20/2010

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LEAD(s) :

Set Lead 1: (Information)

COUNTERTERRORISM

AT [redacted] TEAMI

(U) Read and Clear.

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Set Lead 2: (Information)

NEW YORK

AT ID-2

(U) ~~(S)~~ Consider for [redacted] dissemination

~~SECRET//ORCON/NOFORN~~ [redacted]

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CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 06-23-2040
DATE: 06-23-2015

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET//NOFORN~~

(S)

Samir Khan

415M-CE-92636, 288L-CE-92997

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Background:

(S)



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415M-CE-92636
90

~~SECRET//NOFORN~~

(S)



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~~SECRET//NOFORN~~



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VICE NEWS

~~SECRET//NOFORN~~

(Rev. 05-01-2008)

~~SECRET//NOFORN~~ [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/14/2010 [redacted]

To: Charlotte
Counterterrorism

Attn: SA [redacted]
Attn: [redacted]

From: Intelligence Directorate
Pocatello Analytic Unit Squad 6
Contact: [redacted]

b6
b7C
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Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (U) 415M-CE-92639 (Pending) ~~7 999~~
(U) 415M-CE-92639-DISSEM (Pending) - 190

(U) Title: ~~(S)~~ SAMIR ZAFAR KHAN
CT - GLOBAL EXTREMIST INSPIRED

Synopsis: (S//NF) [redacted]
[redacted]

Derived From: Multiple Sources
Declassify On: 20350114

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(S) Administrative: ~~(S)~~ [redacted]
[redacted]

~~SECRET//NOFORN~~ [redacted]

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415M-CE-92639-999 [redacted]

~~SECRET//NOFORN~~ [redacted]

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To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 01/14/2010

Details: (S//NF [redacted]) The Charlotte Division requested that
Pocatello Analytic Unit summarize and document information from
[redacted] in order to make this information
available via Automated Case Support (ACS).

(S//NF [redacted]) The following summaries document the
information [redacted]
[redacted]

(S//NF [redacted])



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~~SECRET//NOFORN~~ [redacted]

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~~SECRET//NOFORN~~ [redacted]

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To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 01/14/2010

(S//NF [redacted])



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(S//NF [redacted])



~~SECRET//NOFORN~~ [redacted]

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~~SECRET//NOFORN~~ [redacted]

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To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 01/14/2010



(S)

(S//NF [redacted])



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~~SECRET//NOFORN~~ [redacted]

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~~SECRET//NOFORN~~ [redacted]

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To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 01/14/2010

(S)

[redacted]

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(S) [redacted] Anwar
Al Awlaki, subject of [redacted]

(S//NF) [redacted]

[redacted]

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(S) [redacted]
[redacted]

~~SECRET//NOFORN~~ [redacted]

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~~SECRET//NOFORN~~ [redacted]

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To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 01/14/2010

(S//NF) [redacted]



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~~SECRET//NOFORN~~ [redacted]

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~~SECRET//NOFORN~~ [redacted]

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To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 01/14/2010

(S)

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(S//NF) [redacted]

[redacted] (415M-CE-92639 serial 546)

(S//OC/NF) [redacted]

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(S//OC/NF) [redacted]

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~~SECRET//NOFORN~~ [redacted]

(S)

~~SECRET//NOFORN~~

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To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 01/14/2010

(S)

[Redacted]

(S)

[Redacted]

[Redacted]

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(S)

[Redacted]

of Samir
Khan.

(S)

[Redacted]

[Redacted]

(S//NF)

[Redacted]

[Redacted]

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~~SECRET//NOFORN~~

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(S//NF)

(S//OC/NE

(S) [REDACTED] of Samir Khan.

LS//OC/NE

(S//NF

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~~SECRET//NOFORN~~ [redacted]

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To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 01/14/2010



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(S/NF/OC) [redacted]

[redacted]
(415M-CE-92639 serial 368)

(S//NF [redacted])



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~~SECRET//NOFORN~~ [redacted]

~~SECRET//NOFORN~~ [redacted]

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To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 01/14/2010

(S)



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(S) [redacted] Anwar
Al Awlaki, subject of [redacted]

(S//NF [redacted]



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~~SECRET//NOFORN~~ [redacted]

~~SECRET//NOFORN~~ [redacted]

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To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 01/14/2010

(S)



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b7A

(S) [redacted] Anwar
Al Awlaki, subject of [redacted]

(S//NF [redacted])



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~~SECRET//NOFORN~~ [redacted]

~~SECRET//NOFORN~~

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To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 01/14/2010

(S)



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~~SECRET//NOFORN~~

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~~SECRET//NOFORN~~ [redacted]

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To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 01/14/2010

(S)

VICE NEWS

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~~SECRET//NOFORN~~ [redacted]

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~~SECRET//NOFORN~~

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To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 01/14/2010

(S)

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(S) [redacted]
Al Awlaki, subject of [redacted] Anwar

(S//NF)

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~~SECRET//NOFORN~~

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~~SECRET//NOFORN~~ [redacted]

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To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 01/14/2010

(S)

b1
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b7E

(S) [redacted]
Al Awlaki, subject of [redacted]

Anwar^{b1}
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~~SECRET//NOFORN~~ [redacted]

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~~SECRET//NOFORN~~ ☐

b1
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b7E

To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 01/14/2010

LEAD(s):

Set Lead 1: (Info)

CHARLOTTE

AT CHARLOTTE, NC

(U) For information only.

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) ☐ For information only. b7E

♦♦

~~SECRET//NOFORN~~ ☐

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~~SECRET//NOFORN~~ [redacted]

b1
b3
b7E

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/26/2010

To: Charlotte
Counterterrorism

Attn: SA [redacted]

Attn: [redacted]

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From: Intelligence Directorate
Pocatello Analytic Unit Squad 6
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (U) / 415M-CE-92639 (Pending) - 1000
(U) 415M-CE-92639-DISSEM (Pending) - 191

(U) Title: ~~(S)~~ SAMIR ZAFAR KHAN
CT - GLOBAL EXTREMIST INSPIRED

Synopsis: (S//NF) [redacted]
[redacted]

Derived From : Multiple Sources
Declassify On: 20350126

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(S) Administrative: ~~(S)~~ [redacted]
[redacted]

~~SECRET//NOFORN~~ [redacted]

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415M-CE-92639-1000

~~SECRET//NOFORN~~ [redacted]

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To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 01/26/2010

Details: (S//NF [redacted]) The Charlotte Division requested that
Pocatello Analytic Unit summarize and document information [redacted]
(S) [redacted] in order to make this information
available via Automated Case Support (ACS).

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(S//NF [redacted])
[redacted]

(S//NF [redacted])
[redacted]

(S//NF [redacted])
[redacted]

(415A-CE-92639 serial 398)

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(S//NF [redacted])
[redacted]

(S//NF [redacted])
[redacted]

(415A-CE-92639 serial 398)

~~SECRET//NOFORN~~ [redacted]

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~~SECRET//NOFORN~~

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To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 01/26/2010

(S//NF)

[REDACTED]

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(S//NF)

[REDACTED] (415A-CE-92639 serial 398)

(S//NF)

[REDACTED]

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(S//NF)

[REDACTED] (415M-CE-92639 serial 546)

~~SECRET//NOFORN~~

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~~SECRET//NOFORN~~ [redacted]

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To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 01/26/2010

(S//NF) [redacted]

[redacted]

(S//NF) [redacted]

[redacted]

(415A-CE-92639 serial 398)

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(S//NF) [redacted]

[redacted]

~~SECRET//NOFORN~~ [redacted]

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~~SECRET//NOFORN~~ [redacted]

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To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 01/26/2010

(S)

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(S//OC/NF) [redacted]
[redacted]

(S//OC/NF) [redacted]
[redacted]

Khan. [redacted]

(S//OC/NF) [redacted]
[redacted]

(S//NF) [redacted]
[redacted]

(415M-CE-92639 Serial 346)

~~SECRET//NOFORN~~ [redacted]

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~~SECRET//NOFORN~~ [redacted]

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To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 01/26/2010

(S//NF [redacted])



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~~SECRET//NOFORN~~ [redacted]

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~~SECRET//NOFORN~~ [redacted]

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To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 01/26/2010

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(S)

(S//NF)

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~~SECRET//NOFORN~~ [redacted]

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(S)

~~SECRET//NOFORN~~

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To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 01/26/2010.

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(S//NF)

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~~SECRET//NOFORN~~

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~~SECRET//NOFORN~~ [redacted]

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To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 01/26/2010

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(S) [redacted] Anwar
Al Awlaki, subject of [redacted]

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~~SECRET//NOFORN~~ [redacted]

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~~SECRET//NOFORN~~ [redacted]

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To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 01/26/2010

(S//NF [redacted])



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(S//NF/OC) [redacted]

[redacted] (415M-CE-92639 serial 368)

Samir Khan's [redacted]

(S//NF [redacted])



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~~SECRET//NOFORN~~ [redacted]

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~~SECRET//NOFORN~~ [redacted]

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To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 01/26/2010

(S)

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(S)

(415M-CE-92639 serial 286)

~~SECRET//NOFORN~~ [redacted]

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~~SECRET//NOFORN~~ ☐

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To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 01/26/2010

~~SECRET//NOFORN~~

LEAD(s):

Set Lead 1: (Info)

CHARLOTTE

AT CHARLOTTE, NC

(U) For information only.

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) ☐ For information only.

b7E

♦♦

~~SECRET//NOFORN~~ ☐

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~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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[REDACTED] (CE) (FBI)

From: [REDACTED] (SF) (FBI)
Sent: Wednesday, January 27, 2010 2:00 PM
To: [REDACTED]

Cc: [REDACTED]

Subject: RE [REDACTED]

~~SECRET~~/NOFORN
RECORD 415M-CE-92639

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(S)

[REDACTED]
Investigative Operations Analyst
San Francisco Division
[REDACTED] (Desk)
[REDACTED] (Blackberry)

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-----Original Message-----

From: [REDACTED] (CE) (FBI)
Sent: Wednesday, January 27, 2010 10:11 AM
To: [REDACTED]
(SF)

Subject: [REDACTED]

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~~SECRET~~/NOFORN
RECORD 415M-CE-92639

SF,

(S) Can you please [REDACTED]

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(S)

~~SECRET~~

415M-CE-92639-1001 [REDACTED]

~~SECRET~~

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Thank you.

CE realizes SF's current situation and appreciates your continued assistance in our CT investigations.

SA [REDACTED]
FBI Charlotte JTTF
[REDACTED]

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~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations
DECLASSIFY ON: 20350127
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~~SECRET~~

~~SECRET~~

CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 06-23-2040
DATE: 06-23-2015

[REDACTED] (CE) (FBI)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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From: [REDACTED] (SF) (FBI)
Sent: Wednesday, January 27, 2010 2:41 PM
To: [REDACTED]

Cc:

Subject: RE [REDACTED]

~~SECRET~~//NOFORN
RECORD 415M-CE-92639

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[REDACTED]
Investigative Operations Analyst
San Francisco Division
[REDACTED] (Desk)
[REDACTED] (Blackberry)

-----Original Message-----
From: [REDACTED] (CE) (FBI)
Sent: Wednesday, January 27, 2010 10:14 AM
To: [REDACTED]

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Subject: [REDACTED]

~~SECRET~~//NOFORN
RECORD 415M-CE-92639

SF,

Can you please [REDACTED]

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~~SECRET~~

415M-CE-92639-100

~~SECRET~~

(S)

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Thank you.

CE realizes SF's current situation and appreciates your continued assistance in our CT investigations.

SA [REDACTED]
FBI Charlotte JTTF
[REDACTED]

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Investigations
DECLASSIFY ON: 20350127
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~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence
Investigations
DECLASSIFY ON: 20350127
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CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 06-23-2040
DATE: 06-23-2015

[REDACTED] (CE) (FBI)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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From: [REDACTED] (SF) (FBI)
Sent: Wednesday, January 27, 2010 5:23 PM
To: [REDACTED]

Cc:

Subject: RE: [REDACTED]

~~SECRET~~/NOFORN
RECORD 415M-CE-92639

(S)

[REDACTED]
Investigative Operations Analyst
Squad IS-6, San Francisco Division
Office [REDACTED]
BlackBerry [REDACTED]

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-----Original Message-----

From: [REDACTED] (CE) (FBI)
Sent: Wednesday, January 27, 2010 10:14 AM
To: [REDACTED]

Subject: [REDACTED]

~~SECRET~~/NOFORN
RECORD 415M-CE-92639

SF,

Can you please [REDACTED]

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(S)

~~SECRET~~

415M-CE-92639-100

~~SECRET~~

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(S) [REDACTED]
Thank you.

CE realizes SF's current situation and appreciates your continued assistance in our CT investigations.

SA [REDACTED]
FBI Charlotte JTTF
[REDACTED]

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VICE NEWS

~~SECRET~~

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REASON: 1.4 (c)
DECLASSIFY ON: 06-23-2040
DATE: 06-23-2015

[REDACTED] (CE) (FBI)

From: [REDACTED] (CE) (FBI)
Sent: Wednesday, January 27, 2010 12:34 PM
To: [REDACTED]
Cc: [REDACTED]

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WHERE SHOWN OTHERWISE

Subject: (S) FW [REDACTED]
Attachments: (S) CE input for [REDACTED]

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~~SECRET~~//NOFORN
RECORD NA

[REDACTED] - below is [REDACTED]

(S)
(S)
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(S)

SA [REDACTED]
FR Charlotte JTTF
[REDACTED]

From: [REDACTED] (CTD) (FBI)
Sent: Wednesday, January 27, 2010 12:17 PM
To: [REDACTED]

(S) Subject: FW [REDACTED]

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~~SECRET~~//NOFORN
RECORD NA

Team KHAN,

(S)

Thank you.

~~SECRET~~

415M-CE-9207121

~~SECRET~~

SSA [redacted]
CTD [redacted] Team 1
North Virginia RA (NWPA) / Room 4W100
Office - [redacted]
Blackberry - [redacted]
[redacted]

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From: [redacted] (CTD) (FBI)
Sent: Wednesday, January 27, 2010 9:55 AM
To: [redacted]
[redacted]

(S) Subject: [redacted]

~~SECRET~~ // NOFORN
RECORD NA

Hi all,

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(S) [redacted]
Best,

[redacted]
Intelligence Analyst
[redacted]

~~SECRET~~

~~SECRET~~

CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 06-23-2040
DATE: 06-23-2015

[Redacted] (CE) (FBI)

ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE

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From: [Redacted] (CE) (FBI)
Sent: Tuesday, January 26, 2010 11:40 AM
To: [Redacted]
Cc: [Redacted]
Subject: (S) CE input for [Redacted]

~~SECRET~~//NOFORN
RECORD 415M-CE-92639

(S)

VICE NEWS

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(S)

SA [redacted]
FBI Charlotte, NCF

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SECRET//NOFORN

VICE NEWS

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CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 06-23-2040
DATE: 06-23-2015

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[REDACTED] (CE) (FBI)

From: [REDACTED] (DI) (FBI)
Sent: Thursday, January 28, 2010 1:21 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: RE: CE Response to Director's brief : Thursday 28 January 2010

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~
RECORD NON RECORD

CE, thanks so much. I have passed to my management.

From: [REDACTED] (DI) (FBI)
Sent: Thursday, January 28, 2010 1:11 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: CE Response to Director's brief : Thursday 28 January 2010

~~SECRET~~
RECORD NON RECORD

Alcon,

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(S) Below is Charlotte's response to the Director's question [REDACTED] specifically from
SA [REDACTED] the case agent). I apologize again for the delay.

(S)

Thanks,

SA [REDACTED]
FBI Charlotte JTTF
[REDACTED]

Let me know if you need anything more from us on this. Thanks!

IA [REDACTED]
Counterterrorism Reports Unit II
TDY Charlotte Division
[REDACTED]

~~SECRET~~

415M-CE-92639-1005

~~SECRET~~

CLASSIFIED BY NSICC J89J28T90
REASON: 1.4 (b, c, d)
DECLASSIFY ON: 06-23-2040
DATE: 06-23-2015

[REDACTED] (CE) (FBI)

From: [REDACTED] (DI) (FBI)
Sent: Thursday, January 28, 2010 10:37 AM
To: [REDACTED]

ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE

Cc:
Subject: FW: Director's Brief -- Thursday 28 January 2010

~~SECRET~~//ORCON,NOFORN
RECORD Director's Brief

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(S//NF) [REDACTED]
[REDACTED]

Thanks.

AUC [REDACTED]

From: [REDACTED] (DI) (FBI)
Sent: Thursday, January 28, 2010 10:26 AM
To: [REDACTED]

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~~SECRET~~

Subject:

[Redacted]

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~~SECRET~~//ORCON,NOFORN
RECORD Director's Brief

[Redacted]

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[Redacted] No written response is necessary.

(S//OC/REL TO USA [Redacted])

(S//NF [Redacted])

(S//NF [Redacted])

(S//NF [Redacted])

Thank you,

[Redacted]

Intelligence Analyst
Executive Intelligence Support Unit

[Redacted]

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SECRET//ORCON,NOFORN~~

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DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE: 25X(c)
DATE 06-23-2015

[REDACTED] (CE) (FBI)

From: [REDACTED] (CE) (FBI)
Sent: Thursday, January 28, 2010 4:50 PM
To: [REDACTED]
Subject: FW: Draft Director Response re [REDACTED]

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WHERE SHOWN OTHERWISE

~~SECRET//NOFORN~~
RECORD 800A

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From: [REDACTED] (CE) (FBI)
Sent: Thursday, January 28, 2010 4:48 PM
To: [REDACTED] (CTD) (FBI)
Subject: RE: Draft Director Response re: [REDACTED]

~~SECRET//NOFORN~~
RECORD 800A

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From: [REDACTED] (CTD) (FBI)
Sent: Thursday, January 28, 2010 4:30 PM
To: [REDACTED] (CE) (FBI)
Subject: FW: Draft Director Response re [REDACTED]

~~SECRET//NOFORN~~
RECORD 800A

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[REDACTED]
I received this from the reports section at [REDACTED] Just so that
you know.

SSA [REDACTED]
CTD [REDACTED] Team 1
North Virginia RA (NVRA)/Room 4W100
Office [REDACTED]
Blackberry [REDACTED]

[REDACTED]

From: [REDACTED] (DI) (FBI)

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~~SECRET~~

Sent: Thursday, January 28, 2010 3:21 PM.
To: [redacted] (DI) (FBI)
Cc: [redacted] (DI) (FBI)
Subject: FW: Draft Director Response re: [redacted]

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~~SECRET//NOFORN~~
RECORD 800A

[redacted] As promised, I'll shoot
the email communication I had with [redacted] in a little bit.

Question: (S//NF) [redacted]

[redacted]

Thanks.

From: [redacted] (DI) (FBI)
Sent: Thursday, January 28, 2010 3:12 PM
To: [redacted]
Cc: [redacted]
Subject: RE: Draft Director Response re: [redacted]

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RECORD 800A

Absolutely. Great idea.

Thanks.

From: [redacted] (DI) (FBI)
Sent: Thursday, January 28, 2010 3:10 PM
To: [redacted]
Cc: [redacted]
Subject: RE: Draft Director Response re: [redacted]

~~SECRET//NOFORN~~
RECORD 800A

SSA is [redacted]

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From: [redacted] (DI) (FBI)
Sent: Thursday, January 28, 2010 3:01 PM
To: [redacted]
Cc: [redacted]
Subject: RE: Draft Director Response re: [redacted]

~~SECRET//NOFORN~~
RECORD 800A

~~SECRET~~

~~SECRET~~

Thanks.

From: [redacted] (DI) (FBI)
Sent: Thursday, January 28, 2010 2:46 PM
To: [redacted]
Cc: [redacted]
Subject: FW: Draft Director Response re: [redacted]

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~~SECRET//NOFORN~~
RECORD 800A

Question: (S//NF)

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From: [redacted] (DI) (FBI)
Sent: Thursday, January 28, 2010 1:28 PM
To: [redacted]
Subject: Draft Director Response re: [redacted]

~~SECRET//NOFORN~~
RECORD 800A

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Draft Response,

(S//NF)

2 (S//NF)

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~~SECRET~~

(S)

Supervisory Intelligence Analyst
Reports Section/CT-2

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DECLASSIFICATION EXEMPTION 1
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DECLASSIFICATION EXEMPTION 1
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DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations
DECLASSIFICATION EXEMPTION 1
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~~SECRET~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Precedence: ROUTINE

Date: 01/26/2010

To: Counterterrorism

Attn:

International Operations
Tampa Bay

Attn:

Attn:

From:

Contact:

Approved By:

Drafted By:

Case ID #:

Title: (S)

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Synopsis: (U) To document information received from Aleem.

~~Derived From : Multiple Sources~~
~~Declassify On: 20350126~~

(U) Details: (S) On 01/17/10, [redacted] USPER, DOB [redacted] came to the US Embassy, Sanaa, Yemen and reported the following:

(U) At approximately midnight [redacted]

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(U)

~~SECRET//NOFORN~~

[redacted] has mention of Samir Khan

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415M-CE-92639-100

file copy

~~SECRET//NOFORN~~

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To: Counterterrorism From: [redacted]
Re: (S) (U) [redacted] 01/26/2010

[redacted]
(U) When interviewed by Legat and Station [redacted]
[redacted]

(U) [redacted] also used to [redacted]
[redacted]

(U) [redacted]
[redacted]

(U) [redacted]
[redacted]

(U) [redacted] was provided with ALAT [redacted] business card with 24 hour contact numbers, and was advised that [redacted] was encouraged to contact the ALAT again with additional details as soon as possible. To date, no further contact has been made.

(U) Legat Station and Consular officials reached out to the [redacted] No demands for ransom have been reported by the family. Neighborhood sources in the vicinity of [redacted] have advised that one if the individuals present at [redacted]
[redacted]

(U) [redacted] provided [redacted] email address as [redacted] and gave the following family members as contacts:

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

(S) To: Counterterrorism From: [redacted]
Re: ~~(U)~~ [redacted] 01/26/2010

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[redacted]

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(U) ~~(S)~~ On 01/26/10, SA [redacted] and FBI Linguist [redacted] met with [redacted] DOB [redacted] SSN [redacted] home address [redacted] Number [redacted] Yemen phone numbers [redacted] email addresses [redacted] while he

[redacted]

(U) [redacted] was born in [redacted] and raised in various places [redacted]

[redacted]

(U) After completing high school, [redacted]

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[redacted]

(U) [redacted] met a guy named [redacted]

[redacted]

(U) After four months, a guy named [redacted]

[redacted]

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

To: Counterterrorism From: [redacted]
(S) Re: (S) [redacted] 01/26/2010

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(U)

[redacted]

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

To: Counterterrorism From: [REDACTED]
(S) Re: (X) [REDACTED] 01/26/2010

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(U) [REDACTED]
[REDACTED]

(U) [REDACTED]
[REDACTED]

(U) [REDACTED] Samir
Khan [REDACTED]

b6
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(U) In [REDACTED] passport application, he listed the following information:

Home telephone:
Home address:

Employer:

(U) The Consular's Office at the United States embassy in [REDACTED] received an email from [REDACTED] with the following information:

Email address:
Home telephone:
Cell telephone:

(U) The Consular's office also received an email from [REDACTED] with the following information:

Email address:
Telephone:

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

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(S) To: Counterterrorism From: [REDACTED]
Re: (S) [REDACTED] 01/26/2010

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) For information only.

♦♦

VICE NEWS

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~ [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/29/2010

To: Charlotte

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

From: Charlotte

Squad CT-1/JTTF

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

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Case ID #: (U) 415M-CE-92639 (Pending) - 1008
(U) 415M-CE-92639-HQ-DISSEM (Pending) - 1
(U) 415M-CE-92639-HQ [redacted] (Pending) - 1

(U) Title: ~~(S)~~ SAMIR ZAFAR KHAN
CT - GLOBAL EXTREMIST INSPIRED

(U) Synopsis: ~~(S)~~ Request creation of HQ-DISSEM and HQ [redacted] subfiles.

~~Derived From: FBI NSISCG 20080301~~
~~Declassify On: 01/29/2035~~

(U) [redacted] 10/03/2007

(S) (S//NF [redacted] Based on current events regarding Samir Khan and AQAP, CTD is expending significant resources in conducting [redacted] It is anticipated that CTD will disseminate a significant amount [redacted]

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(S) [redacted]

(U) ~~(S)~~ In preparation of this administrative action, writer requests the creation of HQ-DISSEM and HQ [redacted] subfiles in an effort to segregate CTD's and CE's actions relative to disseminations and [redacted]

♦♦

~~SECRET//NOFORN~~ [redacted]

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415M-CE-92639-1008
610 02927.023

~~SECRET~~

CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 06-23-2040
DATE: 06-23-2015

[redacted] (CE) (FBI)

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From: [redacted] (CE) (FBI)
Sent: Tuesday, January 26, 2010 11:40 AM
To: [redacted]
Cc: [redacted]

Subject: (S) CE input for [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~//NOFORN
RECORD 415M-CE-92639

[redacted] here is CE's input as you requested. Whatever happens with this input CE asks that everything please be coordinated with BA [redacted]

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(S)

VICE NEWS

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415M-CE-92639-1

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~~SECRET~~

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(S)

SA [redacted]
FBI Charlotte JTTF

~~DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information~~
~~DECLASSIFY ON: 20350126~~
~~SECRET//NOFORN~~

VICE NEWS

~~SECRET~~



~~SECRET//REL USA~~ []

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Embassy of the United States of America
Office of Legal Attache
United States Embassy
[]

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File No. 415M-CE-92639

02 February 2010

(S) []

PRECEDENCE: PRIORITY

RE: SAMIR ZAFAR KHAN

(S)

~~(S)~~//REL TO USA [] THE INFORMATION IN THIS DOCUMENT IS FOR INTELLIGENCE AND LEAD PURPOSES ONLY. THE INFORMATION IN THIS DOCUMENT MAY NOT BE USED IN ANY LEGAL PROCEEDINGS OR DISSEMINATED TO ANY OTHER AGENCY WITHIN YOUR GOVERNMENT OR TO ANOTHER GOVERNMENT WITHOUT THE ADVANCED AUTHORIZATION OF THE FEDERAL BUREAU OF INVESTIGATION (FBI) HEADQUARTERS. DO NOT TAKE ANY OVERT INVESTIGATIVE STEPS (INCLUDING BUT NOT LIMITED TO ANY TYPE OF FORMAL LEGAL PROCESS OR DIRECT CONTACT WITH THE SUBJECT) BASED ON THE INFORMATION IN THIS COMMUNICATION WITHOUT FIRST COORDINATING WITH THE FBI HEADQUARTERS.

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(S//REL TO USA []

(S//REL TO USA []

~~SECRET//REL USA~~ []

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

415M-CE-92639-1011

~~SECRET//REL USA~~ [redacted]

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[redacted]
(S//REL TO USA, [redacted])

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(S//REL TO USA [redacted])
[redacted]

(S) (S//REL TO USA [redacted]) As always, your assistance in counterterrorism matters is greatly appreciated. We would welcome any additional information your Government has developed in regards to this matter.

Sincerely,

~~SECRET//REL USA~~ [redacted]

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~~SECRET//REL USA~~

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Assistant Legal Attaché

For:

Legal Attaché

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VICE NEWS

~~SECRET//REL USA~~

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FEDERAL BUREAU OF INVESTIGATION
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FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE

Precedence: ROUTINE

Date: 12/08/2009

To: All Field Offices

Attn: SACS
CT ASACs
[redacted] ASACs
JTTF Supervisors
DT Squad Supervisors

All Legats

Attn: LEGATS/ALATS

Intelligence Directorate

Attn: AD Kevin Favreau
DAD [redacted]
DAD [redacted]
DAD [redacted]
A/SC [redacted]
UC [redacted]

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[redacted]

Attn: BAU-1 UC [redacted]

International Operations

Attn: AD Sean Joyce

Counterterrorism

Attn: [redacted]

ASC
ASC
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CON
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CON

Counterterrorism

Attn: [redacted]

A/ASC [redacted]

415M-CE-92639-1024

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To: All Field Offices From: Counterterrorism
Re: (S) [REDACTED] 12/08/2009

Counterterrorism

Attn:

[REDACTED]
UC
UC
UC
UC
SSA

[REDACTED]

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Counterterrorism

Attn:

[REDACTED] UC

[REDACTED]

From: Counterterrorism

[REDACTED]

Contact:

[REDACTED]

Approved By:

[REDACTED]

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Drafted By:

[REDACTED]

Case ID #: (S) [REDACTED] (Pending)

Title: (S)

[REDACTED]

Synopsis: (S)

[REDACTED]

[REDACTED]

~~Derived From : FBI NSISCG-2009061615~~

~~Declassify On: 20341208~~

Reference: (S)

[REDACTED]

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~~SECRET~~

To: All Field Offices From: Counterterrorism
Re: (S) [REDACTED] 12/08/2009

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Administrative: (S) [REDACTED]
[REDACTED]

Details: (S) [REDACTED]
[REDACTED]
[REDACTED]

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(S) [REDACTED]
[REDACTED]

(S) [REDACTED]
[REDACTED]

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To: All Field Offices From: Counterterrorism
Re: (S) [REDACTED] 12/08/2009

(S)

[REDACTED]

(S)

[REDACTED]

(S)

[REDACTED]

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(S)

[REDACTED]

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To: All Field Offices From: Counterterrorism
Re: (S) [REDACTED] 12/08/2009

(S)

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(U) ~~(S)~~ The following terms are used throughout this communication:

b7E

~~SECRET~~

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To: All Field Offices From: Counterterrorism
Re: (S) [redacted] 12/08/2009

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[redacted]

(S) [redacted]

[redacted]

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(U)

~~(S)~~ [redacted]

[redacted]

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~~(S)~~ [redacted]

[redacted]

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To: All Field Offices From: Counterterrorism
Re: (S) [REDACTED] 12/08/2009

[REDACTED]

(S)

[REDACTED]

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VICE NEWS

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To: All Field Offices From: Counterterrorism
Re: (S) [REDACTED] 12/08/2009

[REDACTED]



b7E

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~~SECRET~~

To: All Field Offices From: Counterterrorism
Re: (S) [redacted] 12/08/2009

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[redacted]

(U)

~~(S)~~

For further background, [redacted]

[redacted]

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(S)

[redacted]

(S)

[redacted]

[redacted]

(U)

~~X~~

[redacted]

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To: All Field Offices From: Counterterrorism
Re: (S) [REDACTED] 12/08/2009

[REDACTED]

(S)

[REDACTED]

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[REDACTED]

(S)

[REDACTED]

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~~SECRET~~

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To: All Field Offices From: Counterterrorism
Re: (S) [REDACTED] 12/08/2009

(S)

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(S)

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To: All Field Offices From: Counterterrorism
Re: (S) [redacted] 12/08/2009

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[redacted]
(S) [redacted]

[redacted] (S)

(S) [redacted]

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(S) [redacted]

(S) [redacted]

~~SECRET~~

~~SECRET~~

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To: All Field Offices From: Counterterrorism
Re: (S) [REDACTED] 12/08/2009

(S)

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(S)

[REDACTED]

[REDACTED]

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~~SECRET~~

To: All Field Offices From: Counterterrorism
Re: (S) [redacted] 12/08/2009

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[redacted]

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[redacted]

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To: All Field Offices From: Counterterrorism
Re: (S) [REDACTED] 12/08/2009

(U)

[REDACTED]

(S)

[REDACTED]

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(S)

(X/FOUO)

[REDACTED]

[REDACTED]

(U) ~~(S)~~ Field offices should continue to maintain effective liaison with domestic law enforcement counterparts working through JTTFs.

~~SECRET~~

~~SECRET~~

To: All Field Offices From: Counterterrorism
Re: (S) [REDACTED] 12/08/2009

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Tablighi Jamaat (TJ)

(S) [REDACTED]

(S) [REDACTED]

(S) [REDACTED]

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(S) [REDACTED]

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~~SECRET~~

To: All Field Offices From: Counterterrorism
Re: (S) [redacted] 12/08/2009

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(S) [redacted]

(S) [redacted]

(S) [redacted]

(S) [redacted]

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(S) [redacted]

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~~SECRET~~

To: All Field Offices From: Counterterrorism
Re: (S) [redacted] 12/08/2009

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(S) [redacted]

[redacted]

(S) [redacted]

(S) [redacted]

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[redacted]

(S) [redacted]

[redacted]

(S) [redacted]

[redacted]

~~SECRET~~

~~SECRET~~

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To: All Field Offices From: Counterterrorism
Re: (S) [REDACTED] 12/08/2009

(S) [REDACTED]

X

(S) [REDACTED]

(S) [REDACTED]

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(S) [REDACTED]

(S) [REDACTED]

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~~SECRET~~

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To: All Field Offices From: Counterterrorism
Re: (S) [REDACTED] 12/08/2009

(S)

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~~SECRET~~

~~SECRET~~

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To: All Field Offices From: Counterterrorism
Re: (S) [REDACTED] 12/08/2009

[REDACTED]

(S)

[REDACTED]

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[REDACTED]

(S)

(S)

[REDACTED]

[REDACTED]

~~SECRET~~

~~SECRET~~

To: All Field Offices From: Counterterrorism
Re: (S) [redacted] 12/08/2009

b1
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(S)

[redacted]

(S)

[redacted]

[redacted]

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~~(S)~~ Some subjects identified

[redacted]

(S)

[redacted]

(S)

[redacted]

[redacted]

~~SECRET~~

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To: All Field Offices From: Counterterrorism
Re: (S) [redacted] 12/08/2009

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[redacted]

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(S)

[redacted]

[redacted]

[redacted]

(U)

~~(S)~~ [redacted]

b7E

[redacted]

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~~SECRET~~

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To: All Field Offices From: Counterterrorism
Re: (S) [redacted] 12/08/2009

[redacted]

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[redacted]

[redacted]

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[redacted]

[redacted]

(S//NOFORN)

[redacted]

[redacted]

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[redacted]

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To: All Field Offices From: Counterterrorism
Re: (S) [REDACTED] 12/08/2009

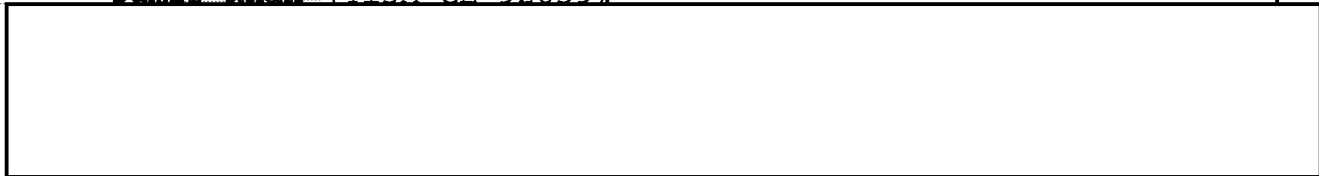
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(S)

• Samir Khan (415M-CE-92639) [REDACTED]



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To: All Field Offices From: Counterterrorism
Re: (S) [REDACTED] 12/08/2009

(S)

[REDACTED]

[REDACTED]

(S)

[REDACTED]

[REDACTED]

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(U/FOUO)

[REDACTED]

[REDACTED]

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To: All Field Offices From: Counterterrorism
Re: (S) [REDACTED] 12/08/2009

[REDACTED]

(U)

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(U)

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VICE NEWS

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To: All Field Offices From: Counterterrorism
Re: (S) [REDACTED] 12/08/2009

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(S) [REDACTED]

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VICE NEWS

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To: All Field Offices From: Counterterrorism
Re: (S) [REDACTED] 12/08/2009

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VICE NEWS

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To: All Field Offices From: Counterterrorism
Re: (S) [redacted] 12/08/2009

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[redacted]
b7E

[redacted] (S)

(S) [redacted]

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VICE NEWS

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To: All Field Offices From: Counterterrorism
Re: (S) 12/08/2009

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VICE NEWS

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To: All Field Offices From: Counterterrorism
Re: (S) [REDACTED] 12/08/2009

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VICE NEWS

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To: All Field Offices From: Counterterrorism
Re: (S) [REDACTED] 12/08/2009

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(S)

VICE NEWS

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To: All Field Offices From: Counterterrorism
Re: (S) [REDACTED] 12/08/2009

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VICE NEWS

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To: All Field Offices From: Counterterrorism
Re: (S) [REDACTED] 12/08/2009

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VICE NEWS

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To: All Field Offices From: Counterterrorism
Re: (S) [REDACTED] 12/08/2009

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VICE NEWS

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To: All Field Offices From: Counterterrorism
Re: (S) [redacted] 12/08/2009

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VICE NEWS

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To: All Field Offices From: Counterterrorism
Re: (S) [REDACTED] 12/08/2009

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LEAD(s):

Set Lead 1: (Action)

ALL RECEIVING OFFICES

(S) [REDACTED]

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Set Lead 2: (Action)

ALL RECEIVING OFFICES

(U)

~~(S)~~ [REDACTED]

b7E

(U)

~~(S)~~ During the course of [REDACTED]

(U) Per CTD guidance, [REDACTED]

~~SECRET~~

~~SECRET~~

To: All Field Offices From: Counterterrorism
Re: (S) [REDACTED] 12/08/2009

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[REDACTED]

(U)

~~(S)~~

[REDACTED]

[REDACTED]

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(U)

~~(S)~~

Per CTD policy,

[REDACTED]

[REDACTED]

(U)

~~(S)~~

[REDACTED]

[REDACTED]

Set Lead 3: (Action)

ALL RECEIVING OFFICES

(S)

[REDACTED]

[REDACTED]

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Set Lead 4: (Action)

ALL RECEIVING OFFICES

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To: All Field Offices From: Counterterrorism
Re: (S) [redacted] 12/08/2009

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(U) ~~(S)~~ All Legats: [redacted]
[redacted]

Set Lead 5: (Action)

COUNTERTERRORISM

[redacted]

~~(S)~~ [redacted]
(S) [redacted]

(U) ~~(S)~~ [redacted]
[redacted]

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(S) [redacted]

Set Lead 6: (Action)

COUNTERTERRORISM

[redacted]

~~(S)~~ [redacted]
(S) [redacted]

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~~SECRET~~

To: All Field Offices From: Counterterrorism
Re: (S) [redacted] 12/08/2009

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Set Lead 7: (Action)

COUNTERTERRORISM

(U)

~~(S)~~

Set Lead 8: (Action)

COUNTERTERRORISM

(U)

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Set Lead 9: (Action)

COUNTERTERRORISM

(U)

~~(S)~~

Set Lead 10: (Action)

COUNTERTERRORISM

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To: All Field Offices From: Counterterrorism
Re: (S) [REDACTED] 12/08/2009

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(U)

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[REDACTED]

Set Lead 11: (Action)

COUNTERTERRORISM

[REDACTED]

~~(S)~~

(S)

[REDACTED]

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Set Lead 12: (Action)

COUNTERTERRORISM

[REDACTED]

~~(S)~~

(S)

[REDACTED]

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~~SECRET~~

To: All Field Offices From: Counterterrorism
Re: (S) [redacted] 12/08/2009

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Set Lead 13: (Action)

COUNTERTERRORISM

[redacted]

(U)

~~(S)~~

[redacted]

[redacted]

Set Lead 14: (Info)

[redacted]

b7E

[redacted]

(U)

~~(S)~~

[redacted]

[redacted]

Set Lead 15: (Info)

[redacted]

AT WASHINGTON DC

(U) Read and clear.

~~SECRET~~

~~SECRET~~

FBI INFO.
CLASSIFIED BY: NSICG J89J28T90
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2035
DATE: 10-14-2015

b6
b7C
b7E

[REDACTED] (CE) (FBI)

From: [REDACTED] (CE) (FBI)
Sent: Sunday, January 31, 2010 2:40 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: RE: [REDACTED]

~~SECRET//NOFORN~~
RECORD 415-HQ-C1477837-G1

(S) [REDACTED] Please feel free to contact me at anytime. I am the case agent for [REDACTED] Samir Khan.

(S) [REDACTED]
(S) [REDACTED] b1
[REDACTED] b3
[REDACTED] b6
[REDACTED] Hope b7C
that helps. b7E

SA [REDACTED]
FBI Charlotte JTTF
[REDACTED]

From: [REDACTED] (CON)
Sent: Sunday, January 31, 2010 2:40 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: [REDACTED]

~~SECRET//NOFORN~~
RECORD 415-HQ-C1477837-G1

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b7E

Good Afternoon,

(S) [REDACTED]

Thanks for your help and support in advance.

~~SECRET~~

415M-CE-92639-1029

~~SECRET~~



P.S. [Redacted]
support in this matter

Thanks again for your help and

b6
b7C
b7E



DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations
DECLASSIFY ON: 20350131
SECRET//NOFORN

DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations
DECLASSIFY ON: 20350131
SECRET//NOFORN

VICE NEWS

~~SECRET~~

~~SECRET~~

CLASSIFIED BY: NSICG J89J28T90
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2035
DATE: 10-09-2015

[REDACTED] (CE) (FBI)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b6
b7C

From: [REDACTED] (CE) (FBI)
Sent: Sunday, January 24, 2010 10:00 PM
To: [REDACTED]
Cc: [REDACTED]

Subject: FW: meeting with AUSA

~~SECRET~~

RECORD 415M-CE-92639

(S)

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Thank you and all the best,

SA [REDACTED]
FBI Charlotte JTTF
[REDACTED]

-----Original Message-----

From: [REDACTED] (SD) (FBI)
Sent: Friday, January 29, 2010 5:36 PM
To: [REDACTED]
Cc: [REDACTED]

Subject: RE: meeting with AUSA

~~SECRET~~

RECORD 415M-CE-92639

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-----Original Message-----

From: [REDACTED] (CE) (FBI)
Sent: Thursday, January 28, 2010 9:39 PM
To: [REDACTED]
Cc: [REDACTED]

Subject: meeting with AUSA

~~SECRET~~

RECORD 415M-CE-92639

~~SECRET~~

415M-CE-92639

~~SECRET~~

(S)

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(S)

Thanks guys -

SA [REDACTED]

[REDACTED] JTF

~~DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information
DECLASSIFY ON: 20350129
SECRET~~

~~DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information
DECLASSIFY ON: 20350129
SECRET~~

~~DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information
DECLASSIFY ON: 20350129
SECRET~~

~~SECRET~~

~~(S) SECRET//NOFORN//ORCON~~**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 02/03/2010

To: Charlotte

Attn: SSA [REDACTED]
SA [REDACTED]

From: Charlotte

Squad 14 [REDACTED]

Contact: IA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (U) [REDACTED] (Pending) - 319
(U) 415M-CE-92639 (Pending) - 1030 ✓Title: (U) INTELLIGENCE ANALYSIS AND PRODUCTION
COUNTERTERRORISM(U) ~~(S)~~ SAMIR ZAFAR KHAN
IT - AL QAEDASynopsis: (S//NF) [REDACTED]
[REDACTED]~~(S) (U) Derived From : FBI NSISCG-20080301
Declassify On: 20350203~~

(U) [REDACTED]

10/03/2007

Administrative: (S) [REDACTED]
[REDACTED]Details: (S) [REDACTED]
[REDACTED]~~(S) SECRET//NOFORN//ORCON~~b1
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415M-CE-92639-1030

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(S)

~~SECRET//NOFORN//ORCON~~

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To: Charlotte From: Charlotte
Re: (U) [redacted] 02/03/2010

(S)

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(S)

(S) In November 2006, FBI Charlotte identified Samir Zafar Khan (Khan), DPOB 12/25/1985, Riyadh, Saudi Arabia, during [redacted]

(U) Khan has administered, and currently administers, a fundamentalist Islamic, pro-jihad online blog and is a registered member on several other online forums with similar content. In his online blog, Khan has stated his desire to bring about the Islamic Caliphate and that he feels the west is a hypocrisy.

(S//NF [redacted] As this investigation has progressed, it has revealed that Khan has become more radical, more religious and is increasing his association with nefarious individuals [redacted]

(S)

KNOWN IDENTIFIERS

(S)

[redacted] yielded the following for [redacted]

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Charlotte, NC 28215-1702

(S)

[redacted] also associated the following [redacted]

(S)

(S)

(S//NF [redacted]

Analyst Note: Per the review of [redacted]

(S)

~~SECRET//NOFORN//ORCON~~

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(S) ~~SECRET//NOFORN//ORCON~~

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To: Charlotte From: Charlotte
Re: (U) [redacted] 02/03/2010

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ACS revealed

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(S//NF)

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~~(S)~~//FOUO)

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~~SECRET//NOFORN//ORCON~~

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~~SECRET//NOFORN//ORCON~~

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To: Charlotte From: Charlotte

Re: (U) [redacted] 02/03/2010 b7E

(S)

[redacted]

(S)

~~(U)~~ An NCIC

[redacted]

[redacted]

(S//NF)

[redacted]

[redacted]

b1
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(S//NF)

[redacted]

[redacted]

(S)

[redacted]

(S//NF/OC)

[redacted]

[redacted]

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~~SECRET//NOFORN//ORCON~~

(S) ~~SECRET//NOFORN//ORCON~~ [redacted]

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To: Charlotte From: Charlotte
Re: (U) [redacted] 02/03/2010

(S)

(S//NF/O [redacted])

(S)

VICE NEWS

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(S) ~~SECRET//NOFORN//ORCON~~ [redacted]

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To: Charlotte From: Charlotte
Re: (U) [redacted] 02/03/2010

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(S//NF)

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~~(S)~~

(S) ACS

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RECOMMENDATION

(S//NF)

(S)

~~SECRET//NOFORN/ORCON~~

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To: Charlotte From: Charlotte
Re: (U) [redacted] 02/03/2010

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VICE NEWS

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~~SECRET//NOFORN//ORCON~~

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To: Charlotte From: Charlotte
Re: (U) [redacted] 02/03/2010

Accomplishment Information:

Number: 1
Type: [redacted] FBI (CT)
ITU: INTEL PROGRAM
Claimed By:
SSN: [redacted]
Name: [redacted]
Squad: [redacted]

b6
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Number: 1
Type: DI-INVESTIGATION/REFERRAL-REFERRAL TO SQUAD (CT)
ITU: INTEL PROGRAM
Claimed By:
SSN: [redacted]
Name: [redacted]
Squad: [redacted]

VICE NEWS

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(S) ~~SECRET//NOFORN//ORCON~~



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To: Charlotte From: Charlotte
Re: (U) [redacted] 02/03/2010

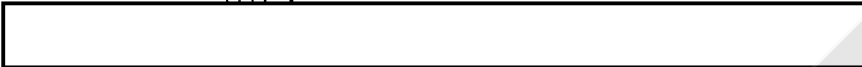
LEAD(s):

Set Lead 1: (Discretionary)

CHARLOTTE

AT CHARLOTTE, NC

(S) [redacted]

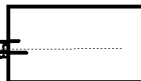


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VICE NEWS

(S) ~~SECRET//NOFORN//ORCON~~



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(S) ~~SECRET//NOFORN~~

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FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Precedence: ROUTINE

Date: 01/29/2010

To: Charlotte

Attn: SA
TF
SA
IA

From: Charlotte

Squad 14

Contact: SOS

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Approved By:

Drafted By:

Case ID #: (U) 415M-CE-92639 (Pending)-1031

Title: (S) SAMIR ZAFAR KHAN

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Synopsis: (S)

Derived From: FBI NSISCG 20080301

Declassify On: 20350129

Administrative: (S)

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(S) ~~SECRET//NOFORN~~

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~~SECRET//NOFORN~~

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To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 01/29/2010

(S) Enclosure(s): (X)

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[Each enclosure has been reproduced in Excel spreadsheets for manipulation and is also enclosed.]

(S) Reference: 415M-CE-92639

Details: (X) It was requested that Charlotte examine

Samir Zafar Khan, SSAN: 091-80-3487,

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TRENDS

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(S)

~~SECRET//NOFORN~~

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~~SECRET//NOFORN~~

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To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 01/29/2010

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RED FLAGS

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To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 01/29/2010

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CORROBORATED INFORMATION

(U) On 10/21/09, Khan departed the United States to Doha, Qatar. On 10/23/09, Khan departed Qatar for Sana'a, Yemen.

(S//NF)

(S)

~~SECRET//NOFORN~~

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~~SECRET//NOFORN~~

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To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 01/29/2010

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(S//NF)

[415M-CE-92639-DISSEM, Serial

167]

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To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 01/29/2010

(U) According to open sources, [REDACTED]

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~~(S)~~

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(U) According to open sources, [REDACTED]

the exact location of this center is unclear.

(U) According to open sources, [REDACTED]

INTELLIGENCE GAPS

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To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 01/29/2010

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(S//NF)

CONCLUSIONS

(S//NF)

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RECOMMENDATIONS

X

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(U) Once the location of
it is recommended that CE send a

(S)

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~~SECRET//NOFORN~~

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~~SECRET//NOFORN~~

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To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 01/29/2010

LEAD(s):

Set Lead 1: (Discretionary)

CHARLOTTE

AT CHARLOTTE, NC

(U) ~~(S)~~ If deemed appropriate, consider recommendations
above.

♦♦

(S)

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~~SECRET~~

CLASSIFIED BY: NSICG 089028T30

REASON: 1.4 (U)

DECLASSIFY ON: 12-31-2035

DATE: 11-04-2015

FD-448

Revised
10-27-2004FEDERAL BUREAU OF INVESTIGATION
FACSIMILE COVER SHEETALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

PRECEDENCE

☐ Immediate☐ Priority☒ Routine

CLASSIFICATION

☐ Top Secret☐ Secret☐ Confidential☐ Sensitive☒ Unclassified

TO

Name of Office:

Facsimile Number:

Date:

01/15/2010

Attn:

Room:

Telephone Number:

FROM

Name of Office:

FBI - Cincinnati Field Office

Number of Pages: (including cover)

4

Originator's Name:

Originator's Telephone Number:

Originator's Facsimile Number:

Special Agent

Approved:

DETAILS

Subject:

b1

b3

b6

b7C

b7E

Special Handling Instructions:

Brief Description of Communication Faxed:

WARNING

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~~SECRET~~

p.1

CLASSIFIED BY NSICG J89J28T90

REASON: 1.4 (c/AAG)

DECLASSIFY ON: 06-29-2040

DATE: 06-29-2015

FD-448Revised
10-27-2004FEDERAL BUREAU OF INVESTIGATION
FACSIMILE COVER SHEETALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE**PRECEDENCE**☐ Immediate☐ Priority☒ Routine**CLASSIFICATION**☐ Top Secret☐ Secret☐ Confidential☐ Sensitive☒ Unclassified**TO**

Name of Office:

Facsimile Number:

Date:

01/20/2010

Attn:

Room:

Telephone Number:

FROM

Name of Office:

FBI - Cincinnati Field Office

Number of Pages: (including cover)

4

b1

b3

Originator's Name:

Originator's Telephone Number:

Originator's Facsimile Number:

Special Agent

b6

b7C

Approved:

b7E

DETAILS

Subject:

Special Handling Instructions:

Brief Description of Communication Faxed:

(S)

WARNING

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~~SECRET~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/01/2010

To: Atlanta

Attn: JTTF

✓ Charlotte

Attn: SA [redacted]

Counterterrorism

Attn: [redacted] Team 2

SSA
IA

[redacted] Team 3

[redacted] Team 1

[redacted]

b6
b7C
b7E

International Operations

Attn: Middle East Unit
UC [redacted]

New York

Attn: JTTF



Attn: Acting Legal Attache
[redacted]

Attn: SA [redacted]

Tampa

Attn: Brevard RA

SSA
TFO [redacted]

From: Tampa

Squad 3/ ORA

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (S)

(S)

(S)

415M-CE-92639 (Pending)

b1
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~~SECRET//NOFORN~~

415M-CE-92639-1033

~~SECRET//NOFORN~~

To: Counterterrorism From: Tampa
Re: (S) [REDACTED] 02/01/2010

b1
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Title: (S) [REDACTED]

SAMIR ZAFAR KHAN;
CT-GLOBAL EXTREMIST-INSPIRED

CT-SUNNI EXTREMISM-MIDDLE EAST

(U) Synopsis: ~~(S)~~ To report results of interview with [REDACTED]
[REDACTED]

b6
b7C
b7D

~~Derived From : FBI NSISCG-20080301~~
~~Declassify On: 20350235~~

(U) Details: ~~(S)~~ On 01/29/10, SA [REDACTED] and SA [REDACTED]
[REDACTED] interviewed [REDACTED] dob; [REDACTED] SSAN;
[REDACTED] US citizen, of [REDACTED]
[REDACTED] provided the following information:

(U) ~~(S)~~ [REDACTED] is the
[REDACTED] dob; [REDACTED] who is
(S) currently [REDACTED]
[REDACTED]

b1
b3
b6
b7C
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He stated that he was there to learn Arabic and to study the Quran.

(U) [REDACTED] stated that he went to Yemen on
[REDACTED] and was sponsored by [REDACTED] He

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

To: Counterterrorism From: Tampa
Re: (S) [REDACTED], 02/01/2010

b1
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[REDACTED] stated that he accompanied [REDACTED]
[REDACTED] Yemen
and studied at [REDACTED] was in
[REDACTED] stated that his schooling
was approximately [REDACTED] per year.

(U) Approximately two months after he arrived, [REDACTED]
[REDACTED] contacted [REDACTED] and told him how great the
schooling was. By this time, [REDACTED] was living in [REDACTED]
[REDACTED] stated that an individual by the name
[REDACTED] who had been [REDACTED]
[REDACTED] travel to Yemen to be with [REDACTED]
[REDACTED]

(U) [REDACTED] explained that [REDACTED] had
met [REDACTED] approximately [REDACTED]
[REDACTED] knew someone [REDACTED]
[REDACTED] travel to Yemen. [REDACTED] cannot remember [REDACTED]
[REDACTED] and could not report on the individual's
whereabouts. [REDACTED] provided telephone number; [REDACTED]
and an email address of [REDACTED]
stated that [REDACTED]
[REDACTED] In addition, [REDACTED] has been
trying to help get [REDACTED] was
unaware what steps [REDACTED]
[REDACTED]

b6
b7C
b7D

(U) When [REDACTED] first arrived in [REDACTED] he was
living in a dorm. When [REDACTED]
[REDACTED] in the dorm. In [REDACTED]
[REDACTED]
[REDACTED]

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

To: Counterterrorism From: Tampa
Re: (S) [redacted] 02/01/2010

b1
b3
b7E

[redacted] traveled alone to [redacted] Yemen to be with
[redacted] From [redacted] went back
to [redacted]

(U) While in [redacted]

[redacted]

b6
b7C
b7D

(U) In [redacted]

[redacted]

(U) [redacted] stated that on [redacted]

[redacted]

(U) [redacted] reported that at the conclusion of
Ramadan, [redacted]

[redacted]

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

To: Counterterrorism From: Tampa

(S) Re: (S) [REDACTED] 02/01/2010

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b7E

[REDACTED]

(U) [REDACTED] stated that when [REDACTED]

[REDACTED]

b6
b7C
b7D

(U) [REDACTED] stated that he knew another American living in Yemen whose name was [REDACTED]. He couldn't recall [REDACTED] also stated that there were many Americans who attended school in [REDACTED].

(U) On 02/01/2010, reporting agent and SA [REDACTED] made contact with [REDACTED] to obtain some clarification of [REDACTED].

[REDACTED]

provided the following information:

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

To: Counterterrorism From: Tampa
Re: (S) [redacted] 02/01/2010

b1
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(U) [redacted] was sure that [redacted]

[redacted]

(U) [redacted] was asked if [redacted]

[redacted]

b6
b7C
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(U) [redacted] reported that [redacted]

[redacted]

(U) [redacted] stated that he [redacted]

[redacted]

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

To: Counterterrorism From: Tampa
Re: (S) [redacted] 02/01/2010

b1
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(U) On [redacted] a second followup interview was
conducted with [redacted] stated that he did not
know [redacted]

(U) [redacted] stated that he would be moving to
[redacted]

b6
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However [redacted] did not know the address and will contact
reporting agent within the week.

(S) Investigator's noter: A query of [redacted]
[redacted]

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

To: Counterterrorism From: Tampa
Re: (S) [REDACTED] 02/01/2010

b1
b3
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LEAD(s):

Set Lead 1: (Discretionary)

[REDACTED]

AT [REDACTED]

(U) For [REDACTED] JTTF. Consider opening a predicated investigation based on information contained within EC.

Set Lead 2: (Info)

CHARLOTTE

AT CHARLOTTE, NC

(U) SA [REDACTED]: For information only.

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON D.C.

(U) [REDACTED] Team 2: For information only.

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~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

To: Counterterrorism From: Tampa
Re: (S) [REDACTED] 02/01/2010

b1
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Set Lead 4: (Info)

COUNTERTERRORISM

AT WASHINGTON D.C.

(U) [REDACTED] Team 3: For information only.

Set Lead 5: (Info)

COUNTERTERRORISM

AT WASHINGTON D.C.

(U) [REDACTED] Team 1: For information only.

b7E

Set Lead 6: (Info)

COUNTERTERRORISM

AT WASHINGTON D.C.

(U) [REDACTED] For information only.

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

To: Counterterrorism From: Tampa b1
Re: (S) [REDACTED] 02/01/2010 b3
b7E

Set Lead 7: (Info)

International Operations

AT WASHINGTON, D.C.

(U) Middle East Unit, UC [REDACTED] For
information only.

Set Lead 8: (Info)

NEW YORK

AT NEW YORK, NY

(U) New York JTTF. For information only.

Set Lead : (Info)

RIYADH

AT RIYADH, SAUDI ARABIA

(U) LEGAT [REDACTED] For information only.

b6
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b7E

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

To: Counterterrorism From: Tampa
Re: (S) [REDACTED] 02/01/2010

b1
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Set Lead 10: (Action)

SANAA

AT SANAA, YEMEN

(U) LEGAT [REDACTED] Provide information as it is developed regarding the status of [REDACTED] to both FBI [REDACTED] and FBI [REDACTED] JTTF.

Set Lead 11: (Info)

b6
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TAMPA

[REDACTED]

(U) [REDACTED] RA. For information only.

♦♦

~~SECRET//NOFORN~~

~~SECRET//ORCON/NOFORN//X1~~**FEDERAL BUREAU OF INVESTIGATION**ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Precedence: PRIORITY

Date: 01/25/2010

To: Counterterrorism

Attn:

Sgt
IA

TEAM I

From: New York

CT-27 / JTTF

Contact: Det

Approved By:

Drafted By:

Case ID #: (S)

(S)

(U) ~~(S)~~ 415M-CE-92639

(Pending) - 10-20-08

Title: (S)

b1
b3
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b7C
b7E(U) ~~(S)~~ SAMIR ZAFAR KHAN;
IT - AL QAEDA;
00 : CE

Synopsis: (S)

~~(S)~~(U) Derived From : FBI NSISGC 20080301
Declassify On: 01252035

(U)

04/10/2008

b1
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Administrative: (S)

~~SECRET//ORCON/NOFORN//X1~~b6
b7C

To: New York From: New York
Re: (S) [redacted] 01/25/2010

b1
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b7E

(S)

Historical: (S) [redacted]

Details: (S) [redacted]

(S)

To: New York From: New York
Re: (S) [REDACTED] 01/25/2010

b1
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b7E

(S)

(S)

(S)

(S)

VICE NEWS

~~SECRET//ORCON/NOFORN//X1~~

To: New York From: New York
Re: (S) [REDACTED] 01/25/2010

Accomplishment Information:

Number:2 Type:

POSITIVE INTELLIGENCE DISSEMINATED WITHIN THE FBI

ITU: [REDACTED]

ITU: [REDACTED]

Claimed By:

SSN: [REDACTED]

Name: [REDACTED]

Squad: CT27

b1
b3
b7E

VICE NEWS

~~SECRET//ORCON/NOFORN//X1~~

~~SECRET//ORCON/NOFORN//X1~~

To: New York From: New York
Re: (S) [REDACTED] 01/25/2010

b1
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b7E

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U)

~~(S)~~

[REDACTED]

Read and Clear

b7E

♦♦

~~SECRET//ORCON/NOFORN//X1~~

~~SECRET~~

CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c/AAC)
DECLASSIFY ON: 06-25-2040
DATE: 06-25-2015

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 04/28/10 Time: 11:00

Case ID: 415M-CE-92639 Serial: 1037

ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE

Description of Document:

Type : EC
Date : 02/03/10
To : CHARLOTTE
From : CHARLOTTE
Topic: (S//NF [REDACTED])

TO DOCUMENT RATIONALE FOR THE MARKING AND

Reason for Permanent Charge-Out:

[REDACTED] per the case agent. (S)

b1
b3
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Employee: [REDACTED]

VICE NEWS

415M-CE-92639-1037- [REDACTED]

b6
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~~SECRET~~

CLASSIFIED BY NSICG 089028T30
 REASON: 1.4 (c)
 DECLASSIFY ON: 05-08-2040
 DATE: 05-08-2015

[Redacted] (CE) (FBI)

From: [Redacted] (CE) (FBI)

Sent: Friday, February 05, 2010 3:56 PM

To:

Cc:

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED EXCEPT
 WHERE SHOWN OTHERWISE

(S) Subject

[Redacted] X

b1
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~~SECRET~~
 RECORD 415

[Redacted]

Many thanks,

SA [Redacted]
 FBI Charlotte, TTF

[Redacted]

From: [Redacted] (DI) (FBI)

Sent: Friday, February 05, 2010 2:23 PM

To:

Subject:

(S) [Redacted] X

~~SECRET~~
 RECORD 415

FROM THE [Redacted]

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[Redacted]
 Intelligence Analyst/Reports Officer

[Redacted]

2/5/2010

[Redacted]

[Redacted]



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From: [Redacted] (DI)(FBI)
Sent: Friday, February 05, 2010 1:17 PM
To: [Redacted]
Cc: [Redacted]



(S)

Subject: [Redacted] X

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~~SECRET~~
RECORD 415



(S)



Intelligence Analyst/Reports Officer



~~DERIVED FROM: Multiple Sources~~
~~DECLASSIFY ON: 20350205~~
~~SECRET~~

~~DERIVED FROM: Multiple Sources~~
~~DECLASSIFY ON: 20350205~~
~~SECRET~~

2/5/2010

~~(S) SECRET//NOFORN~~

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FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Precedence: IMMEDIATE

Date: 02/07/2010

To: CIRG

Attn: [REDACTED]

UC [REDACTED]

Charlotte

Attn: SA [REDACTED]
SA [REDACTED]

From: Charlotte
Squad CT-1/JTTF
Contact: [REDACTED]

Approved By: [REDACTED]

b6
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Drafted By: [REDACTED]

Case ID #: (U) [REDACTED]
(U) 415M-CE-92639 (Pending)

(U) Title: ~~(S)~~ NEW CASE REQUEST

(U) ~~(S)~~ SAMIR ZAFAR KHAN
CT - GLOBAL EXTREMIST INSPIRED

(U) Synopsis: ~~(S)~~ To request a new [REDACTED] case be opened and assigned in order to provide support to aforementioned counterterrorism matter.

b7E

(U) ~~Derived From : FBI NSISGC, 20080301~~
~~Declassify On: 02/07/2035~~

(U) [REDACTED] 10/03/2007

~~(S) SECRET//NOFORN~~

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415M-CE-92639-1042

(S)

~~SECRET//NOFORN~~

To: Charlotte From: Charlotte
Re: (U) [redacted] 02/07/2010

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Details: (S//NF [redacted])

b1
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[redacted] to Khan have expressed concern that Khan may become a martyr and he himself has indicated an interest in becoming a martyr. In October 2009, Khan traveled to Yemen, apparently to make hijra. As of January 2010, intelligence suggests that Khan is involved with AQAP and actively planning attacks against the US.

(U)

~~(S)~~

(U)

~~(S)~~

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(U)

~~(S)~~

It should be noted that [redacted]

(U)

~~(S)~~

For immediate background read materials on this case, please reference the following:

(S)

~~SECRET//NOFORN~~

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(S)

~~SECRET//NOFORN~~

To: Charlotte From: Charlotte
Re: (U) [redacted] 02/07/2010

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(S)

(S)

(U)

X

(U)

(S) CE would like BAU to travel to Charlotte to visit with the investigative team as soon as possible to consult about this matter.

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(S)

~~SECRET//NOFORN~~

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(S)

~~SECRET//NOFORN~~

b1
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To: Charlotte From: Charlotte
Re: (U) [REDACTED] 02/07/2010

LEAD(s):

Set Lead 1: (Action)

CIRG

AT NCAVC, VA

That NCAVC open and assign case as listed in details of this communication and coordinate action with CE as soon as possible.

♦♦

(S)

~~SECRET//NOFORN~~

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~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Precedence: ROUTINE

Date: 01/18/2010

To: Charlotte

From: Charlotte

CT-1

Contact: Detective [REDACTED] NCJTTF [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (U) 415E-CE-92639 (Pending)

(S) (S) (S) (S) [REDACTED]

Title: (S) SAMIR ZAFAR KHAN

(S)

(S)

(S)

[REDACTED]

Synopsis: (S) [REDACTED]

(U) Derived From : FBI NSISCG-20080301
Declassify On: 20350118

(U)

07/06/2009

Details: (S) [REDACTED]

[REDACTED]

(S)

[REDACTED]

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~~SECRET~~

415E-CE-92639-1043

~~SECRET~~

To: Charlotte From: Charlotte
Re: (U) 415E-CE-92639 (Pending)
(Pending), 01/18/2010

(S) ~~(S)~~

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(S)

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~~SECRET~~

~~(S) SECRET//NOFORN~~b1
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FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Precedence: ROUTINE

Date: 02/07/2010

To: Charlotte

From: Charlotte

Squad CT-1/JTTF

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (U) 415M-CE-92639 (Pending)

~~(S)~~
(U)Title: ~~(U)~~ ~~(S)~~ SAMIR ZAFAR KHAN

(S)

(U)

STATS

(U) Synopsis: ~~(S)~~ To document stats to date in captioned case.~~(S)~~(U) — Derived From : G-1
— Declassify On: 02/07/2035(U) Details: ~~(S)~~ This report documents all statistics earned from 12/03/2009 to present. The majority of these stats were a team effort and thus, all team members will receive credit for the majority of the below-listed stats. Due to high workload, substantial details of the below statistics are not included in this EC [REDACTED]b1
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(S)

~~(S) SECRET//NOFORN~~b6
b7C

415M-CE-92639-1044

(S)

~~SECRET//NOFORN~~

b1
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To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 02/07/2010

(S//NF)

(U) ~~(S)~~ Case information was released to [] on a regular basis.

(S//NF)

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(S//NF)

VICE NEWS

(S)

~~SECRET//NOFORN~~

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(S)

~~SECRET//NOFORN~~

b1
b3
b7E

To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 02/07/2010

Accomplishment Information:

Number: 150
Type: ASSOCIATED WITH TERRORIST GROUP MEMBER
ITU: [REDACTED]
Claimed By: [REDACTED]
SSN: [REDACTED]
Name: [REDACTED]
Squad: 6

Number: 150
Type: [REDACTED]/TERRORIST ACTIVITY OBSERVED/DETECTED
ITU: [REDACTED]
Claimed By: [REDACTED]
SSN: [REDACTED]
Name: [REDACTED]
Squad: 6

Number: 100
Type: POSITIVE TERRORISM (DISSEMINATED OUTSIDE FBI)
ITU: [REDACTED]
ITU: LIAISON WITH OTHER AGENCY
Claimed By: [REDACTED]
SSN: [REDACTED]
Name: [REDACTED]
Squad: 6

b1
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Number: 1
Type: INTERVIEW OF SUBJECT (CONTACT & ESPIONAGE)
ITU: AGENT INTERVIEW
Claimed By: [REDACTED]
SSN: [REDACTED]
Name: [REDACTED]
Squad: 6

(S) Number: 16
Type: [REDACTED]
ITU: LIAISON WITHIN FBI
Claimed By: [REDACTED]
SSN: [REDACTED]
Name: [REDACTED]
Squad: 6

(S)

~~SECRET//NOFORN~~

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~~SECRET//NOFORN~~

b1
b3
b7E

To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 02/07/2010

Number: 6

(S)

Type: [REDACTED]

ITU: [REDACTED]

Claimed By:

SSN: [REDACTED]

Name: [REDACTED]

Squad: 6

Number: 1

(S)

Type: [REDACTED]

ITU: [REDACTED]

Claimed By:

SSN: [REDACTED]

Name: [REDACTED]

Squad: 6

Number: 1

(S)

Type: [REDACTED]

ITU: [REDACTED]

Claimed By:

SSN: [REDACTED]

Name: [REDACTED]

Squad: 6

b1
b3
b6
b7C
b7E

Number: 1

Type: CONDUCT OPERATIONAL TRAINING/PRESENTATION #

Attendees/Recipients: 100

ITU: LIAISON WITH OTHER AGENCY

Claimed By:

SSN: [REDACTED]

Name: [REDACTED]

Squad: 6

Number: 150

Type: ASSOCIATED WITH TERRORIST GROUP MEMBER

ITU: [REDACTED]

Claimed By:

SSN: [REDACTED]

Name: [REDACTED]

Squad: 6

Number: 150

Type: [REDACTED] TERRORIST ACTIVITY OBSERVED/DETECTED

ITU: [REDACTED]

Claimed By:

SSN: [REDACTED]

Name: [REDACTED]

Squad: 6

b1
b3
b7E

(S)

~~SECRET//NOFORN~~

(S)

~~SECRET//NOFORN~~

b1
b3
b7E

To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 02/07/2010

Number: 100

Type: POSITIVE TERRORISM (DISSEMINATED OUTSIDE FBI)

ITU: [REDACTED]

ITU: LIAISON WITH OTHER AGENCY

Claimed By:

SSN: [REDACTED]

Name: [REDACTED]

Squad: 6

Number: 1

Type: INTERVIEW OF SUBJECT (CONTACT & ESPIONAGE)

ITU: AGENT INTERVIEW

Claimed By:

SSN: [REDACTED]

Name: [REDACTED]

Squad: 6

Number: 150

Type: ASSOCIATED WITH TERRORIST GROUP MEMBER

ITU: [REDACTED]

Claimed By:

SSN: [REDACTED]

Name: [REDACTED]

Squad: 14

b6
b7C
b7E

Number: 150

Type: [REDACTED] TERRORIST ACTIVITY OBSERVED/DETECTED

ITU: [REDACTED]

Claimed By:

SSN: [REDACTED]

Name: [REDACTED]

Squad: 14

Number: 100

Type: POSITIVE TERRORISM (DISSEMINATED OUTSIDE FBI)

ITU: [REDACTED]

ITU: LIAISON WITH OTHER AGENCY

Claimed By:

SSN: [REDACTED]

Name: [REDACTED]

Squad: 14

Number: 150

Type: ASSOCIATED WITH TERRORIST GROUP MEMBER

ITU: [REDACTED]

Claimed By:

SSN: [REDACTED]

Name: [REDACTED]

Squad: 14

b1
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b7E

(S)

~~SECRET//NOFORN~~

(S)

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b3
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To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 02/07/2010

Number: 150

Type: TERRORIST ACTIVITY OBSERVED/DETECTED

ITU:

Claimed By:

SSN:

Name:

Squad: 14

b6
b7C
b7E

Number: 100

Type: POSITIVE TERRORISM (DISSEMINATED OUTSIDE FBI)

ITU:

ITU: LIAISON WITH OTHER AGENCY

Claimed By:

SSN:

Name:

Squad: 14

VICE NEWS

(S)

~~SECRET//NOFORN~~

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(S) ~~SECRET//NOFORN~~

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FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Precedence: IMMEDIATE

Date: 02/09/2010

To: Counterterrorism

Attn: [redacted] TEAM 3

SSA
TA

Attn: [redacted]

SSA

Attn: [redacted]

SSA

Attn: Resource Management Section
Budget Coordination and Supply Unit
SC [redacted]
UC [redacted]

b6
b7C
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Attn: [redacted]

A/UC
SSA

Intelligence Directorate

Attn: [redacted]

Management Branch
DAD [redacted]

CIRG

Attn: [redacted]

A/SC
MAPA

Charlotte

Attn: FM [redacted]

From: Charlotte
Squad CT-1
Contact: SSA [redacted]

Approved By: [redacted]

b6
b7C

Drafted By: [redacted]

Case ID #: (U) 415M-CE-92639 (Pending)-1045

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To: Counterterrorism From: Charlotte
Re: (U) 415M-CE-92639 (Pending), 02/09/2010

(U)

[Redacted]

(U) Title: (S) KHAN, SAMIR ZAFAR
CT - GLOBAL EXTREMIST INSPIRED

(S)

(S)

(S)

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VICE NEWS

(U) Synopsis: (S) The purpose of this communication is to 1) advise
of [Redacted]

b7E

[Redacted]

(S)

~~SECRET//NOFORN~~

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b7E

(S)

~~SECRET//NOFORN~~

b1
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b7E

To: Counterterrorism From: Charlotte
Re: (U) 415M-CE-92639 (Pending), 02/09/2010

(S) ~~Derived From: FBI NSISCG-20080301~~
(U) ~~Declassify On: 20350209~~

(U) [redacted] 11/03/2009 b7E

Reference: (U) [redacted]

b7A
b7E

(U) Details: (S) 1. [redacted] By way of
background, per referenced serial, CTD provided all Field Offices
with [redacted]
serial further advised each field office to be prepared to
immediately [redacted]

b7E

[redacted] While the reference [redacted] was adequate in
[redacted]
[redacted]

(S//NF [redacted] Since FBI and/or Intelligence Community
reporting has indicated that Samir Khan is in Yemen, has had
contact with Aulaqui; is involved with Al-Qa'ida in the Arabian
Peninsula, and actively planning attacks against the United
States; Charlotte will take the following actions:

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b7E

[redacted]

b7E

¹ (S//NF [redacted] Samir Khan, subject of [redacted] 415M-CE-92639,

[redacted]

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b7E

[redacted] Khan have expressed concern that Khan may become a martyr
and he himself has indicated an interest in becoming a martyr. In October
2009, Khan traveled to Yemen, apparently to make hijra. As of January 2010,
intelligence suggests that Khan is involved with AQAP and actively planning
attacks against the US.

(S)

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(S)

~~SECRET//NOFORN~~

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b7E

To: Counterterrorism From: Charlotte
Re: (U) 415M-CE-92639 (Pending), 02/09/2010

b7E



(U) ~~(S)~~ 2. Resource Needs: Per telephone calls and email exchanges between SSA [redacted] Charlotte is requesting immediate assistance by way of one Intelligence Analyst and one Special Agent for a period of 60 days. The Intelligence Analyst and Special Agent will assist the Charlotte Division in the following manner:

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(S)



(U) ~~(S)~~ Additional Resource Note: On 02/06/2010, [redacted] distributed a Blackberry email to various field offices requesting availability of [redacted] on a daily basis. This

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(S)

~~SECRET//NOFORN~~

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b7E

To: Counterterrorism From: Charlotte
Re: (U) 415M-CE-92639 (~~Pending~~), 02/09/2010



(U) ~~(S)~~ 3. Request for [redacted] Charlotte is requesting CTD's assistance in providing a [redacted] to cover expenses associated with the investigations of Samir Khan [redacted].
[redacted] Such expenses will include but are not limited to the following:

b7E



(U) ~~(S)~~ It should be noted that in advance of this request Charlotte has implemented the following internal/external changes in an effort to support captioned matters:



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(S)

~~SECRET//NOFORN~~

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b7E

To: Counterterrorism From: Charlotte
Re: (U) 415M-CE-92639 (Pending), 02/09/2010

b7E



VICE NEWS

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(S)

~~SECRET//NOFORN~~

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b7E

To: Counterterrorism From: Charlotte
Re: (U) 415M-CE-92639 (Pending), 02/09/2010

Set Lead 1: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) [] TEAM 3: Charlotte requests that CTD []
[] TEAM 3 approve and coordinate with the Resource
Management Section/Budget Coordination and Supply Unit this
request for issuance of a [] to cover expenses related to
the investigation of captioned matters and additional spin-off
cases. If approved, communicate concurrence and [] to
Charlotte FM []

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) [] Info only.

b7E

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) [] Info only.

Set Lead 4: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) Budget Coordination and Supply Unit: Charlotte
requests approval of a [] to cover expenses related to
the investigation of captioned matters []
[]

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(S) ~~SECRET//NOFORN~~ [redacted]

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b7E

To: Counterterrorism From: Charlotte
Re: (U) 415M-CE-92639 (Pending), 02/09/2010

Set Lead 5: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) [redacted] Per telephone calls and email exchanges between SSA [redacted] Charlotte is requesting immediate assistance by way of one Intelligence Analyst and one Special Agent for a period of 60 days.

Set Lead 6: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) (S) [redacted] TEAM 3: Charlotte respectfully requests CTD coordinate with [redacted] to ensure appropriate prioritization/recognition is given to [redacted]

b6
b7C
b7E

Set Lead 7: (Info)

INTELLIGENCE DIRECTORATE

AT WASHINGTON, DC

(U) [redacted] Info only.

Set Lead 8: (Info)

[redacted]

AT MANASSAS, VIRGINIA

(U) [redacted]
Info only.

(S) ~~SECRET//NOFORN~~ [redacted]

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b7E

(S)

~~SECRET//NOFORN~~

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b7E

To: Counterterrorism From: Charlotte
Re: (U) 415M-CE-92639 (Pending), 02/09/2010

Set Lead 9: (Info)

CHARLOTTE

AT CHARLOTTE, NORTH CAROLINA

(U) For FM [redacted] Info only.

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b7C

♦♦

VICE NEWS

(S)

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(S) ~~SECRET//NOFORN~~

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FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE

Precedence: ROUTINE

Date: 12/29/2009

To: Charlotte
Counterterrorism

Attn: SA
Attn: SOA

From: Intelligence Directorate
Pocatello Analytic Unit Squad 6

Contact:

b6
b7C
b7E

Approved By:

Drafted By:

Case ID #: (U) 415M-CE-92639 (Pending)
(U) 415M-CE-92639 - DISSEM - 223

(U) Title: (S) SAMIR ZAFAR KHAN
CT GLOBAL EXTREMIST INSPIRED

Synopsis: (S//NF)

Derived From: Multiple Sources
Declassify On: 20341229

(S) Administrative: (X)

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(S) ~~SECRET//NOFORN~~

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(S) ~~SECRET//NOFORN~~ [redacted]

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To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 12/29/2009

Details: (S//NF [redacted]) At the request of the Charlotte Division, the Pocatello Analytic Unit was tasked to summarize information [redacted] that were previously marked pertinent.

(S//NF [redacted]) This EC summarizes information from [redacted]

(S//NF [redacted])

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(S) ~~SECRET//NOFORN~~ [redacted]

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(S) ~~SECRET//NOFORN~~ [redacted]

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To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 12/29/2009

(S)

(S//NF) [redacted]

[redacted] case file 415A-CE-92639 Serial 368.

(S//NF) [redacted]

[redacted]

b1
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b7E

(S//NF) [redacted]

[redacted] serial 398)

(415A-CE-92639

(S//NF) [redacted]

[redacted]

(S//NF) [redacted]

[redacted]

(S) ~~SECRET//NOFORN~~ [redacted]

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(S)

~~SECRET//NOFORN~~

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To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 12/29/2009

(S)



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(S) Research in [redacted] ACS indicate [redacted]

[redacted] Anwar Al Awlaki, subject of
[redacted]

(S)

~~SECRET//NOFORN~~

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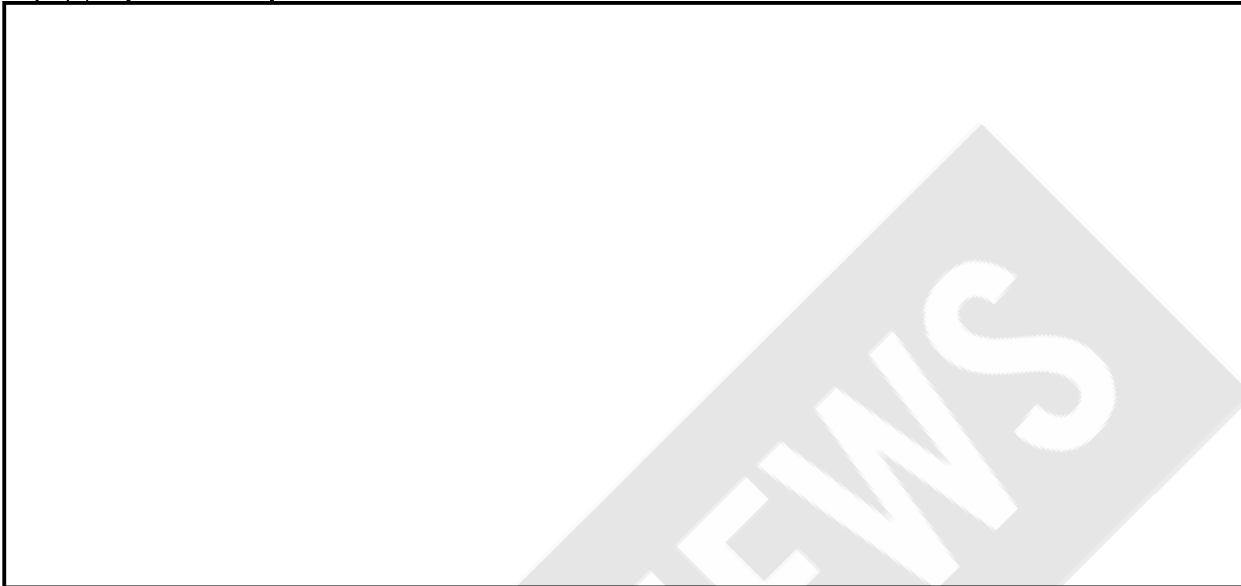
(S)

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To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 12/29/2009

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(S//OC/NF)



(S//NF)



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(S) ~~SECRET//NOFORN~~

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To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 12/29/2009

(S) Research in ACS indicates [REDACTED]

(415A-CE-92639 Serial 426 [REDACTED])

(S//NF [REDACTED])

[REDACTED]

(S) [REDACTED]

[REDACTED]

(S//NF [REDACTED])

[REDACTED]

(S) Research in [REDACTED] ACS indicate [REDACTED]

[REDACTED] Anwar Al Awlaki, subject of

[REDACTED]

(S//NF [REDACTED])

[REDACTED]

(S) ~~SECRET//NOFORN~~

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(S) ~~SECRET//NOFORN~~ [redacted]

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To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 12/29/2009

[redacted]

(S)

(S//NF) [redacted]

[redacted]

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(S) [redacted]

[redacted]

(S//NF) [redacted]

[redacted]

(S) ~~SECRET//NOFORN~~ [redacted]

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(S) ~~SECRET//NOFORN~~ [redacted]

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To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 12/29/2009

(S)

[redacted]

(S)

[redacted]

(S//NF)

[redacted]

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(S//NF)

[redacted]

(S) ~~SECRET//NOFORN~~ [redacted]

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To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 12/29/2009

(S)

(S//NF)

(415A-CE-92639

serial 398)

(S//NF)

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(S)

Anwar Al Awlaki, subject of

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~~SECRET//NOFORN~~

(S)

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To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 12/29/2009

LEAD(s) :

Set Lead 1: (Info)

CHARLOTTE

AT CHARLOTTE, NC

(U) For information only.

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) For information only.

♦♦

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(S) ~~SECRET//NOFORN~~

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FEDERAL BUREAU OF INVESTIGATION

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WHERE SHOWN OTHERWISE

Precedence: ROUTINE

Date: 01/28/2009

To: Charlotte
Counterterrorism

Attn: SA
Attn: SOS

From: Intelligence Directorate
Pocatello Analytic Unit Squad 6
Contact:

b6
b7C
b7E

Approved By:

Drafted By:

Case ID #: (U) 415M-CE-92639 (Pending) - 11047
(U) 415M-CE-92639 - DISSEM - 224

(U) Title: ~~(S)~~ SAMIR ZAFAR KHAN
CT GLOBAL EXTREMIST INSPIRED

Synopsis: (S//NF)

~~Derived From: Multiple Sources~~
~~Declassify On: 20340128~~

(S) Administrative: ~~(S)~~

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(S) ~~SECRET//NOFORN~~

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To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 01/28/2009

Details: (S//NF)

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(S//NF)

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To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 01/28/2009

(S)

(415A-CE-92639 Serial 426

(S//NF

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(U) ~~(S)~~ Research in ACS provide negative results.

(S//NF

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To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 01/28/2009

[Redacted]

(S)

(S/NF)

[Redacted]

(S//NF)

[Redacted]

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(U) ~~(S)~~ Research in [Redacted] ACS provided negative results.

(S//NF)

[Redacted]

(S/NF)

referenced in case file 415M-CE-92639 Serial 554.

(S)

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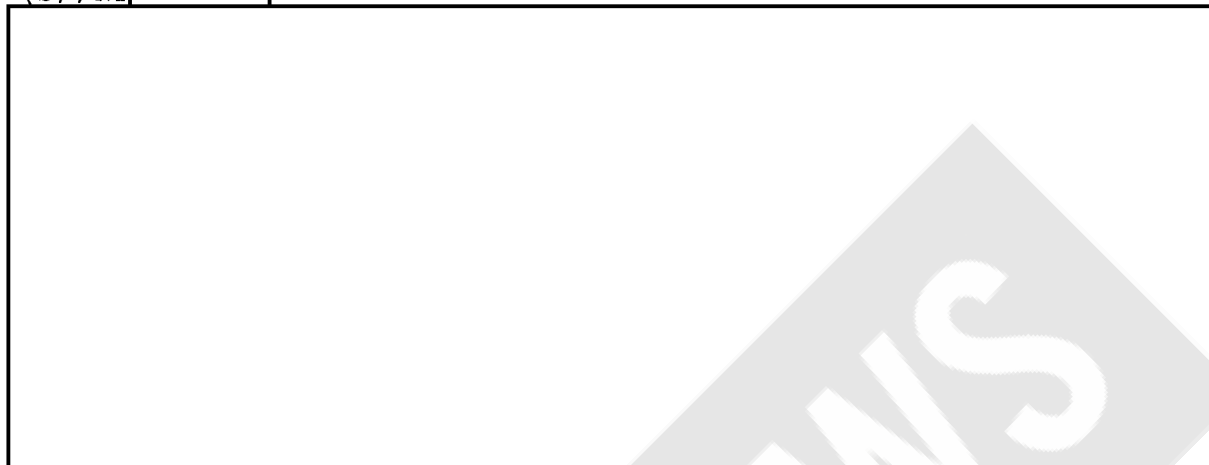
(S)

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To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 01/28/2009

(S//NF)



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(S) Research in ACS



VICE NEWS

(S)

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(S)

~~SECRET//NOFORN~~

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To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 01/28/2009

LEAD(s) :

Set Lead 1: (Info)

CHARLOTTE

AT CHARLOTTE, NC

(U) For information only.

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) For information only.

♦♦

(S)

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CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (b, c, d)
DECLASSIFY ON: 06-25-2040
DATE: 06-25-2015

[REDACTED] (CE) (FBI)

From: [REDACTED] (CE) (FBI)
Sent: Monday, February 08, 2010 5:01 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: (S) [REDACTED]

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WHERE SHOWN OTHERWISE

~~SECRET~~
RECORD 415M-CE-92639

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(S) [REDACTED] here is my write-up on the [REDACTED] I am making it a record email to go into the file, but I'm not uploading it or making it an EC [REDACTED] I will put a blurb in the weekly update about it, but not with so much detail. Anyhow, let me know your thoughts.

SA [REDACTED]
FBI Charlotte JTTF
[REDACTED]

(S)

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~~SECRET~~

415M-CE-92639-104

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~~SECRET~~

(S)

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~~DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information~~
~~DECLASSIFY ON: 20350208~~
~~SECRET~~

VICE NEWS

~~SECRET~~

~~SECRET~~

CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 06-25-2040
DATE: 06-25-2015

[REDACTED] (CE) (FBI)

From: [REDACTED] (CE) (FBI)
Sent: Tuesday, February 09, 2010 4:26 PM
To: [REDACTED]
Cc: [REDACTED] (CE)
Subject: (S) [REDACTED] Khan

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT

~~SECRET~~
RECORD 415M-CE-92639

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~~DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information~~
~~DECLASSIFY ON: 20350209~~
~~SECRET~~

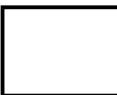
VICE NEWS

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415M-CE-92639-1049

~~SECRET~~



~~SECRET~~

CLASSIFIED BY NSICG L89C28T30
REASON: 1 (S)
DECLASSIFY ON: 06-25-2040
DATE: 06-25-2015

[REDACTED] (CE) (FBI)

From: [REDACTED] (BA) (FBI)
Sent: Sunday, February 07, 2010 12:25 PM
To: [REDACTED] (CE) (FBI)
Cc: [REDACTED] (E) (FBI)

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(S) Subject: FW: [REDACTED]

~~SECRET~~
RECORD 415

Feel free to weigh in.

From: [REDACTED] (FBI)
Sent: Friday, February 05, 2010 6:31 PM
To: [REDACTED]
Cc: [REDACTED]

(S) Subject: [REDACTED]

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RECORD 415

2/8/2010

~~SECRET~~

415M-CE-92639-1050

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(S)

As noted before, I continue to use [redacted] email, so please respond to both of them should you have any questions for me.

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations
DECLASSIFICATION EXEMPTION 1
SECRET~~

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations
DECLASSIFICATION EXEMPTION 1
SECRET~~

2/8/2010

CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 06-25-2040
DATE: 06-25-2015

[Redacted] (CE) (FBI)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

From: [Redacted] (BA) (FBI)
Sent: Sunday, February 07, 2010 12:25 PM
To: [Redacted] (CE) (FBI)
Cc: [Redacted] (CE) (FBI)
(S) Subject: FW: [Redacted]

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~~SECRET~~
RECORD 415

From: [Redacted]
Sent: Saturday, February 06, 2010 1:35 PM
To: [Redacted]
Cc: [Redacted]

[Redacted]

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(S) Subject: RE [Redacted]

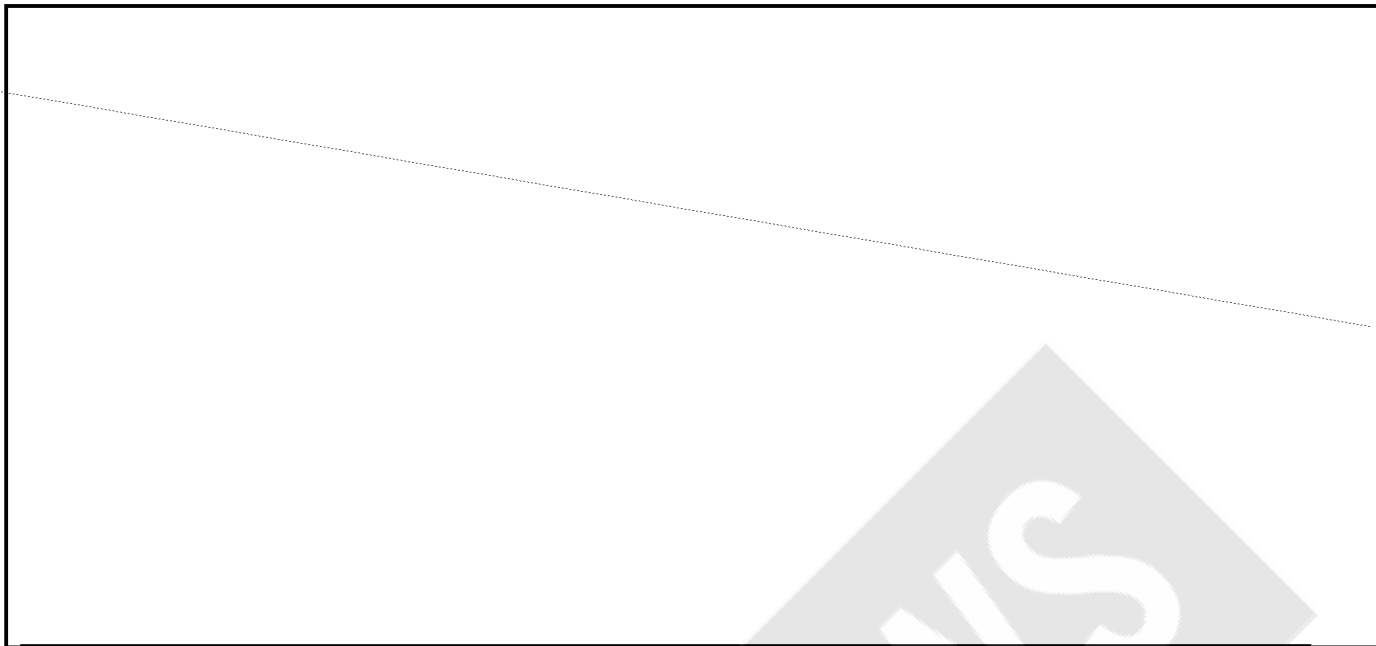
~~SECRET~~
RECORD 415

(S) [Redacted]

(S) [Redacted]

(S) [Redacted]

(S)



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(S)



As noted before, I continue to use [redacted] email, so please respond to both of them should you have any questions for me.



~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations
DECLASSIFICATION EXEMPTION 1
SECRET~~

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations
DECLASSIFICATION EXEMPTION 1
SECRET~~

~~SECRET~~

CLASSIFIED BY NSICG 289028T90

REASON: 1.4 (c)

DECLASSIFY ON: 06-25-2040

DATE: 06-25-2015

[REDACTED] (CE) (FBI)

From: [REDACTED] (BA) (FBI)

Sent: Sunday, February 07, 2010 12:25 PM

To: [REDACTED] (CE) (FBI)

Cc: [REDACTED] (CE) (FBI)

(S) Subject: FW [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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b7C
b7E

~~SECRET~~
RECORD 415

From: [REDACTED] (SY)(FBI)

Sent: Sunday, February 07, 2010 11:48 AM

To: [REDACTED]

Cc: [REDACTED]

(S) Subject: [REDACTED]

~~SECRET~~
RECORD 415

b1
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DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations
DECLASSIFICATION EXEMPTION 1
~~SECRET~~

2/8/2010

~~SECRET~~

415M-E-92638-1052

~~SECRET~~

CLASSIFIED BY: NSICG 089028T90
REASON: 1.4.10
DECLASSIFY ON: 12-31-2035
DATE: 11-04-2015

[Redacted] (CE) (FBI)

From: [Redacted] (BA) (FBI)
Sent: Sunday, February 07, 2010 12:30 PM
To: [Redacted] (CE) (FBI)
Cc: [Redacted] (CE) (FBI)
Subject: FW: [Redacted] Report

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b7C
b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(S) Attachments: [Redacted]

~~SECRET~~
RECORD 415

(S)

[Redacted]

From: [Redacted] (SY) (FBI)
Sent: Saturday, February 06, 2010 1:55 PM
To: [Redacted]

Cc: [Redacted]

Subject: [Redacted] Report

~~SECRET~~
RECORD 415

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b7E

All:

(S)

[Redacted]

As mentioned previously, I continue to use [Redacted] email, so please respond to one of them should you have any questions for me.

Thanks.

[Redacted]

[Redacted]

2/8/2010

~~SECRET~~

[Redacted] 415M-C-92639-1053

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/09/2010

To: Charlotte

Attn: SSA
SA
SA
SOS

b6
b7C

From: Charlotte

Contact: IA

Approved By:

Drafted By:

Case ID #: (U)

(U) 415M-CE-92639 (Pending) - 1054 ✓

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(U)
(U)
(U)
(U)
(U)

Title: (U) INTELLIGENCE ANALYSIS AND PRODUCTION
COUNTERTERRORISM

(U) ~~(S)~~ SAMIR ZAFAR KHAN
CT - GLOBAL EXTREMIST INSPIRED

(S)

Synopsis: (S)

Derived From : FBI NSISCG-20080301
Declassify On: 20350209

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b7E

Administrative: (S)

~~SECRET//NOFORN~~

(S) ~~SECRET//NOFORN~~ [redacted]

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To: Charlotte From: Charlotte

Re: (U) [redacted]

(U) 415M-CE-92639

02/09/2010

(S) [redacted]

Reference: (U) 415M-CE-92639 Serial 527

(S)

Enclosure(s): (X) Enclosed find [redacted]

Details: (X) Charlotte JTTF requested that [redacted]

Samir

(S) Khan, main subject of 415M-CE-92639 [redacted]

b1
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IDENTIFIERS

(X) The following information was derived from open source reporting [redacted]

NAME:
DOB:
SSN:
Address:

NCDL:
SEX:
VEHICLES:

(S//NF) [redacted]

(U) Analyst Note: [redacted]

records associate [redacted]

[redacted] with [redacted]

(S) ~~SECRET//NOFORN~~ [redacted]

b1

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b7E

(S)

~~SECRET//NOFORN~~

b1
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To: Charlotte From: Charlotte
Re: (U) [REDACTED]
02/09/2010

(U) 415M-CE-92639

[REDACTED]

(S//NF)

[REDACTED]

b1
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(U) Analyst Note: [REDACTED] records associate [REDACTED]
[REDACTED] with the following address:

[REDACTED]

EDUCATION

(S)

(X) A Google search revealed that [REDACTED]

[REDACTED]

(S//NF)

[REDACTED]

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b7E

[REDACTED]

(S//NF)

[REDACTED]

(S)

(X)

[REDACTED]

(S//NF)

[REDACTED]

(S)

~~SECRET//NOFORN~~

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(S)

~~SECRET//NOFORN~~

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To: Charlotte From: Charlotte
Re: (U) [REDACTED]
02/09/2010

(U) 415M-CE-92639

(U)

~~(S)~~ Per [REDACTED]

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(S//NF [REDACTED])

KNOWN ASSOCIATES

(S//NF [REDACTED])

(S//NF [REDACTED])

(S//NF [REDACTED])

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(S)

~~SECRET//NOFORN~~

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~~SECRET//NOFORN~~

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To: Charlotte From: Charlotte
Re: (U) [REDACTED]
02/09/2010

(U) 415M-CE-92639

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To: Charlotte From: Charlotte
Re: (U) [redacted]
02/09/2010

(U) 415M-CE-92639

(S)

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TRAVEL

(U) [redacted] records
indicate that [redacted]

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b7E

(S)

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To: Charlotte From: Charlotte
Re: (U) [REDACTED]
02/09/2010

(U) 415M-CE-92639

WORLD VIEW

(S//NF [REDACTED])

[REDACTED]

RECOMMENDATION

(S//NF [REDACTED])

[REDACTED]

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(S//NF [REDACTED])

[REDACTED]

(S)

~~SECRET//NOFORN~~

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~~SECRET//NOFORN~~

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To: Charlotte From: Charlotte
Re: (U) [REDACTED]
02/09/2010

(U) 415M-CE-92639

Accomplishment Information:

Number: 1

(S) Type: [REDACTED]

ITU: INTEL PROGRAM

Claimed By:

SSN: [REDACTED]

Name: [REDACTED]

Squad: [REDACTED]

b1
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Number: 1

Type: DI-INVESTIGATION/REFERRAL-REFERRAL TO SQUAD (CT)

ITU: INTEL PROGRAM

Claimed By:

SSN: [REDACTED]

Name: [REDACTED]

Squad: [REDACTED]

VICE NEWS

(S)

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~~SECRET//NOFORN~~

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To: Charlotte From: Charlotte
Re: (U) [REDACTED]
02/09/2010

(U) 415M-CE-92639

LEAD(s):

Set Lead 1: (Discretionary)

CHARLOTTE

AT CHARLOTTE, NC

(S) CT-1 [REDACTED]

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♦♦

VICE NEWS

(S)

~~SECRET//NOFORN~~

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CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 06-25-2040
DATE: 06-25-2015

(S) ~~SECRET//NOFORN~~

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FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Precedence: ROUTINE

Date: 01/26/2010

To: Charlotte
Counterterrorism

Attn: SA [redacted]
Attn: [redacted]

From: Intelligence Directorate
Pocatello Analytic Unit Squad 6
Contact: [redacted]

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (U) 415M-CE-92639 (Pending) - 1055
(U) 415M-CE-92639-DISSEM (Pending) - 225

(U) Title: ~~(S)~~ SAMIR ZAFAR KHAN
CT - GLOBAL EXTREMIST INSPIRED

Synopsis: (S//NF) [redacted]
[redacted]

~~Derived From : Multiple Sources~~
~~Declassify On: 20350126~~

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(S) Administrative: ~~(S)~~ [redacted]
[redacted]

(S) ~~SECRET//NOFORN~~

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415M-CE-92639-1055

(S)

~~SECRET//NOFORN~~

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To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 01/26/2010

(S) Details: (S//NF [redacted]) The Charlotte Division requested that
Pocatello Analytic Unit summarize and document information [redacted]

[redacted]

(S//NF [redacted])

[redacted]

(S//NF [redacted])

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[redacted]

(S)

~~SECRET//NOFORN~~

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(S)

~~SECRET//NOFORN~~

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To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 01/26/2010

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(S) [redacted] Anwar
Al Awlaki, subject of [redacted]

(S//NF) [redacted]

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b7E

(S)

~~SECRET//NOFORN~~

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(S)

~~SECRET//NOFORN~~

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b7E

To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 01/26/2010

(S)



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b7E

(S)

Al Awlaki, subject of

Anwar

(S//N)



(S)

~~SECRET//NOFORN~~

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b7E

(S)

~~SECRET//NOFORN~~

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To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 01/26/2010

(S)

(S)

(S//NF)

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(S//NF)

(415A-CE-92639 serial 398)

(S//NF)

(S)

~~SECRET//NOFORN~~

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(S)

~~SECRET//NOFORN~~

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To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 01/26/2010

(S)



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(S/NF)

case file number 415M-CE-92639 Serial 368

(S)

~~SECRET//NOFORN~~

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To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 01/26/2010

(S//NF)

[Redacted]

(S)

[Redacted]

(S//NF)

[Redacted]

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b7E

(S//NF)

[Redacted]

(S//NF)

[Redacted]

(S)

~~SECRET//NOFORN~~

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~~SECRET//NOFORN~~

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To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 01/26/2010

(S)



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(S)

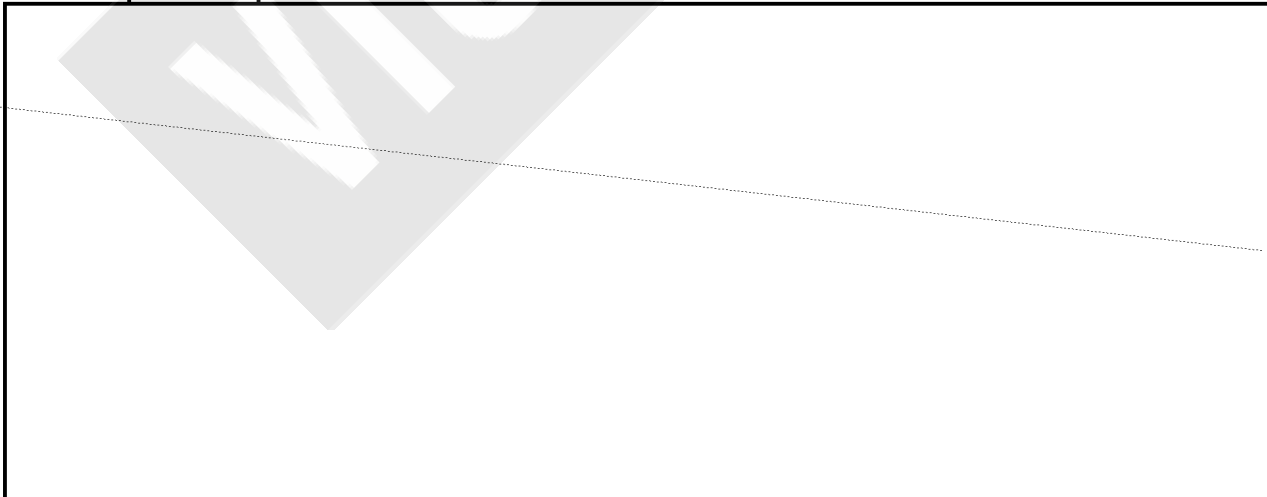
Al Awlaki, subject of

anwar

(S)

(S//NF)

(S)



(S)

~~SECRET//NOFORN~~

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(S)

~~SECRET//NOFORN~~

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b7E

To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 01/26/2010

(S)

[Redacted]

(S) [Redacted] Anwar
Al Awlaki, subject of [Redacted]

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b7E

(S//NF)

[Redacted]

[Redacted]

(S)

~~SECRET//NOFORN~~

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(S)

~~SECRET//NOFORN~~

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To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 01/26/2010

(S)



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b7E

(S) [redacted] Anwar
Al Awlaki, subject of [redacted]

(S)

~~SECRET//NOFORN~~

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(S)

~~SECRET//NOFORN~~

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To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 01/26/2010

LEAD(s):

Set Lead 1: (Info)

CHARLOTTE

AT CHARLOTTE, NC

(U) For information only.

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) For information only.

b7E

♦♦

(S)

~~SECRET//NOFORN~~

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~~SECRET~~

FBI INFO.
CLASSIFIED BY: NSICG J89J28T90
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2035
DATE: 11-04-2015

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[REDACTED] (CE) (FBI)

From: [REDACTED] (BA) (FBI)
Sent: Monday, February 08, 2010 11:33 AM
To: [REDACTED] (CE) (FBI)
Cc: [REDACTED] (CE) (FBI)
Subject: FW: [REDACTED] Report
(S) Attachments: [REDACTED]

~~SECRET~~
RECORD 415

(S)

From: [REDACTED] (SY) (FBI)
Sent: Monday, February 08, 2010 9:47 AM

To: [REDACTED]

Cc: [REDACTED]

Subject: [REDACTED] Report

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b7E

~~SECRET~~
RECORD 415

All:

(S)

As mentioned previously, I continue to use [REDACTED] email, so please respond to one of them should you have any questions for me.

Thanks.

b6
b7C

2/8/2010

~~SECRET~~

415M-E-92637

1056

~~SECRET~~



b6
b7C



: Office
Blackberry

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations~~
~~DECLASSIFICATION EXEMPTION 1~~
~~SECRET~~

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations~~
~~DECLASSIFICATION EXEMPTION 1~~
~~SECRET~~

VICE NEWS

2/8/2010

~~SECRET~~

(S) ~~SECRET//NOFORN~~

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FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Precedence: IMMEDIATE

Date: 02/09/2010

To: CIRG

Attn: NCAVC/BAU-1

UC

From: Charlotte
Squad CT-1/JTTF
Contact:

Approved By:

b6
b7C

Drafted By:

Case ID #: (U) 415M-CE-92639 (Pending)

(U) Title: ~~(S)~~ SAMIR ZAFAR KHAN
CT - GLOBAL EXTREMIST INSPIRED

(U) Synopsis: ~~(S)~~ To BAU-1 support to captioned counterterrorism matter.

(U) Derived From : FBI NSISGC, 20080301
Declassify On: 02/09/2035

(U) 10/03/2007

Details: (S//NF)

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b7E

Khan have expressed concern that Khan may become a martyr and he himself has indicated an interest in becoming a martyr. In October 2009, Khan traveled to Yemen, apparently to make hijra. As of January 2010, intelligence suggests that Khan is involved with AQAP and actively planning attacks against the US.

(S) ~~SECRET//NOFORN~~

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415M-CE-92639-105761003927.6u3

(S)

~~SECRET//NOFORN~~

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To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 02/09/2010

(U) ~~(S)~~ Khan's activities in Yemen, in support of AOAP, have highlighted him as a subject of extreme importance. [redacted]

(U)

~~(S)~~

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(U) ~~(S)~~ It should be noted that BAU's [redacted] provided telephonic consultation about Khan to the previous case agent, SA [redacted] in October 2007, but no documentation from BAU was provided to CE regarding this consultation.

(U) ~~(S)~~ For immediate background read materials on this case, please reference the following:

(S)

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~~SECRET//NOFORN~~

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To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 02/09/2010

(U)

~~(S)~~

[REDACTED]

b7E

(U)

~~(S)~~

[REDACTED]

(U)

~~(S)~~

CE would like BAU to travel to Charlotte to visit with the investigative team as soon as possible to consult about this matter.

VICE NEWS

(S)

~~SECRET//NOFORN~~

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(S)

~~SECRET//NOFORN~~

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To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 02/09/2010

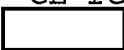
LEAD(s):

Set Lead 1: (Action)



b7E

AT NCAVC, VA

CE respectfully requests that BAU-1 review the aforementioned  and coordinate action with CE as soon as possible.

♦♦

VICE NEWS

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(S)

~~SECRET//NOFORN//ORCON~~

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FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Precedence: ROUTINE

Date: 02/09/2010

To: Charlotte

Attn: SSA

Atlanta
Baltimore
Boston
Chicago

Miami

Milwaukee
New York

Philadelphia
San Diego
Tampa
Washington Field

SA
IA
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SA
TFC
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JTTF SSA
TFC
SA
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From: Charlotte

Contact: SOS

Approved By:

Drafted By:

Case ID #: (U) 415M-CE-92639

(Pending) - 1059 ✓

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(S) ~~SECRET//NOFORN/ORCON~~ [redacted]

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To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 02/09/2010

(S) ~~(S)~~
(U)
(S) ~~(S)~~
(S) ~~(S)~~
(S) ~~(S)~~

[redacted]

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(U) Title: ~~(S)~~ SAMIR ZAFAR KHAN
IT - GLOBAL EXTREMIST INSPIRED

Synopsis: (S) [redacted]

[redacted]

Derived From : ~~FBI NSISCG-20080301~~
Declassify On: 20350209

Administrative: (S) [redacted]

[redacted]

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Details: (S) [redacted]

[redacted]

(S//NF) [redacted]

[redacted]

(S) ~~SECRET//NOFORN/ORCON~~ [redacted]

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~~SECRET//NOFORN//ORCON~~

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To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 02/09/2010

(S)

[REDACTED]

[REDACTED] Khan have expressed concern that Khan may become a martyr and he himself has indicated an interest in becoming a martyr. In October 2009, Khan traveled to Yemen, apparently to make hijra. As of January 2010, intelligence suggests that Khan is involved with AQAP and actively planning attacks against the US.

(S)

[REDACTED]

BACKGROUND

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(S//NF)

[REDACTED]

[REDACTED]

IDENTIFIERS

(S) [REDACTED]

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(S) ~~SECRET//NOFORN/ORCON~~

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To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 02/09/2010

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To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 02/09/2010

(S)

[Redacted]

(S//NF)

[Redacted]

[Redacted]

Samir Khan main subject of 415M-CE-92639

[Redacted]

[Redacted]

(S)

~~(S)~~

[Redacted]

[Redacted]

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[Redacted]

(S//NF)

[Redacted]

[Redacted]

(U)

~~(S//NF)~~ Searches in ACS for

[Redacted]

[Redacted]

(S//NF/OC)

[Redacted]

[Redacted]

(S)

~~SECRET//NOFORN/ORCON~~

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(S) ~~SECRET//NOFORN//ORCON~~

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To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 02/09/2010

(S)

[Redacted]

(S//NF)

[Redacted]

[Redacted]

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[Redacted]

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[Redacted]

(S) ~~SECRET//NOFORN//ORCON~~

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(S) ~~SECRET//NOFORN//ORCON~~

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To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 02/09/2010

(S//NF)

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(S//NF) According to

(S)

(S//NF)

(S) ~~SECRET//NOFORN//ORCON~~

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(S)

~~SECRET//NOFORN//ORCON~~

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To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 02/09/2010

(S)

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(U)

~~(S//NF)~~ Searches in ACS

(S//NF)

(U)

~~(S//NF)~~ A search in ACS yielded negative results for

(S)

~~SECRET//NOFORN//ORCON~~

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~~SECRET//NOFORN//ORCON~~

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To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 02/09/2010

(S//NF/OC

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(S//NF

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(S)

~~SECRET//NOFORN//ORCON~~

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(S) ~~SECRET//NOFORN//ORCON~~ [redacted]

b1
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b7E

To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 02/09/2010

(S)

(S//NF [redacted])

(S//NF [redacted])

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(S//NF [redacted])

(S) ~~SECRET//NOFORN//ORCON~~ [redacted]

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(S)

~~SECRET//NOFORN//ORCON~~

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To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 02/09/2010

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~~SECRET//NOFORN/ORCON~~

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To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 02/09/2010

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~~SECRET//NOFORN//ORCON~~

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To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 02/09/2010

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(S) ~~SECRET//NOFORN/ORCON~~

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To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 02/09/2010

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SUMMARY

(S//NF)

BACKGROUND

(S//NF)

(S) ~~SECRET//NOFORN/ORCON~~

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(S) ~~SECRET//NOFORN//ORCON~~ [redacted]

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To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 02/09/2010

(S)

IDENTIFIERS

NAME:
ALIAS:
KUNYA:

DOB:
POB:
(S) SSAN:
CITIZENSHIP:
EMAIL:
PHONE:

LOCATION:
ADDRESS:

SPOUSE:

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(S//NF)

(S) ~~SECRET//NOFORN//ORCON~~ [redacted]

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(S) ~~SECRET//NOFORN//ORCON~~ [redacted]

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To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 02/09/2010

(S//NF) [redacted]

[redacted]

(S)

[redacted]

(S//NF) [redacted]

[redacted]

(S//NF) [redacted]

[redacted]

(S//NF) [redacted]

[redacted]

(S) ~~SECRET//NOFORN//ORCON~~ [redacted]

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(S)

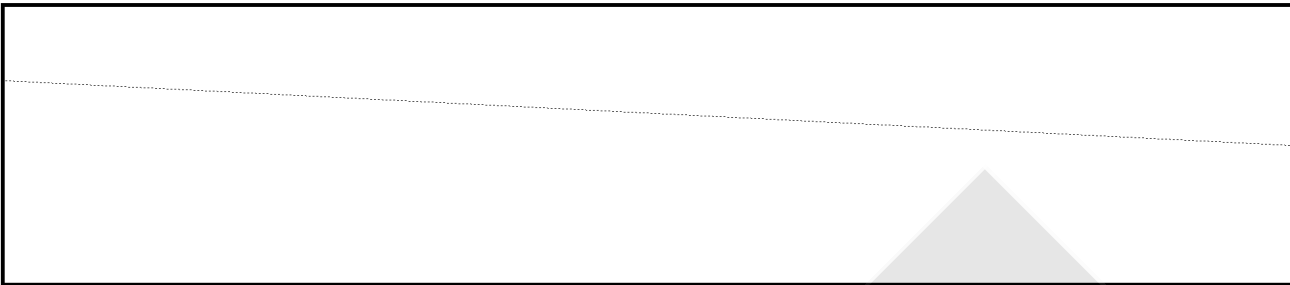
~~SECRET//NOFORN/ORCON~~



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To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 02/09/2010

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(S//NF

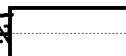


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~~SECRET//NOFORN/ORCON~~



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To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 02/09/2010

(S//NF [redacted])

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SUMMARY

(S//NF [redacted])

(S) [redacted]

BACKGROUND

(S//NF [redacted])

~~(S) SECRET//NOFORN//ORCON~~ [redacted]

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To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 02/09/2010

IDENTIFIERS

(S) According to 415M-CE-92639, Serial 115 [redacted]

[redacted]

(S//NF) [redacted]

[redacted]

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(S) ~~(U)~~ Open source search [redacted]

[redacted]

(S)

[redacted]

(S//NF) [redacted]

[redacted]

(S//NF) [redacted]

[redacted]

(S)

~~SECRET//NOFORN//ORCON~~ [redacted]

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(S) ~~SECRET//NOFORN//ORCON~~

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To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 02/09/2010

(S)

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(S//NF)

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(S//NF)

subject of

Anwar Aulagi, main

(S//NF)

(S) ~~SECRET//NOFORN//ORCON~~

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(S) ~~SECRET//NOFORN/ORCON~~ [redacted]

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To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 02/09/2010

(S//NF [redacted]

(S//NF [redacted]

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(S//NF [redacted]

[redacted] Anwar Aulaqi, main subject

OL [redacted]

(S//NF [redacted]

(S) ~~SECRET//NOFORN/ORCON~~ [redacted]

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(S) ~~SECRET//NOFORN/ORCON~~ [redacted]

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To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 02/09/2010

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(S) ~~SECRET//NOFORN/ORCON~~ [redacted]

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(S) ~~SECRET//NOFORN/ORCON~~ [redacted]

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To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 02/09/2010

(S)

[redacted]

(S//NF)

[redacted]

SUMMARY

(S//NF)

[redacted]

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(S)

[redacted]

BACKGROUND

(S//NF)

[redacted]

IDENTIFIERS

(S//NF)

[redacted]

(S) ~~SECRET//NOFORN/ORCON~~ [redacted]

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To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 02/09/2010

(S) [redacted]

(S) [redacted]

(S//NF) [redacted]

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(S) [redacted]

(S//NF) A search in ACS [redacted]

(S) [redacted]

(S) [redacted]

BACKGROUND

(S//NF) [redacted]

To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 02/09/2010

(S)

[redacted]

IDENTIFIERS

(S)

(X) Through open source research [redacted]

[redacted]

(S)

(X) An open source search [redacted]

[redacted]

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(S)

(U) An open source search of [redacted]

[redacted]

(S)

(U) An open source search [redacted]

[redacted]

(S) ~~SECRET//NOFORN//ORCON~~ [redacted]

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To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 02/09/2010

(S) [redacted]

(S) [redacted] (U) [redacted]

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SUMMARY / CE EVALUATION

(S) [redacted]

RECOMMENDATIONS

(U)

(S/NF) Given the above referenced communication and research, Charlotte [redacted] makes the following recommendations for consideration by appropriate field offices:

(S) [redacted]

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(S) ~~SECRET//NOFORN//ORCON~~ [redacted]

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(S) ~~SECRET//NOFORN//ORCON~~

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To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 02/09/2010

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(S)

VICE NEWS

(S) ~~SECRET//NOFORN//ORCON~~

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(S) ~~SECRET//NOFORN/ORCON~~

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To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 02/09/2010

LEAD(s):

Set Lead 1: (Discretionary)

CHARLOTTE

AT CHARLOTTE, NC

(U) ~~(S)~~ JTTF: If deemed appropriate, consider recommendations 1 and 2 above.

Set Lead 2: (Discretionary)

WASHINGTON FIELD OFFICE

AT WASHINGTON, DC

(U) ~~(S)~~ If deemed appropriate, consider recommendation 3 above. Please advise writer of open cases or assessments.

Set Lead 3: (Discretionary)

MILWAUKEE

AT MILWAUKEE, WI

(U) ~~(S)~~ JTTF: If deemed appropriate, consider recommendation 4 above. Please advise writer of open cases or assessments.

Set Lead 4: (Discretionary)

CHICAGO

AT CHICAGO, IL

(U) ~~(S)~~ If deemed appropriate, consider recommendations 5 and 6 above. Please advise writer of open cases or assessments.

Set Lead 5: (Discretionary)

MIAMI

AT MIAMI, FL

(S) ~~SECRET//NOFORN/ORCON~~

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(S) ~~SECRET//NOFORN/ORCON~~ [redacted]

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To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 02/09/2010

(U) ~~(S)~~ If deemed appropriate, consider recommendation 7 above.

Set Lead 6: (Info)

ATLANTA

AT ATLANTA, GA

(U) Read and Clear

Set Lead 7: (Info)

TAMPA

AT TAMPA, FL

(U) Read and Clear

Set Lead 8: (Info)

BOSTON

AT BOSTON, MA

(U) Read and Clear

Set Lead 9: (Info)

PHILADELPHIA

AT PHILADELPHIA, PA

(U) Read and Clear

Set Lead 10: (Info)

SAN DIEGO

AT SAN DIEGO, CA

(U) Read and Clear

Set Lead 11: (Info)

BALTIMORE

(S) ~~SECRET//NOFORN/ORCON~~ [redacted]

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(S)

~~SECRET//NOFORN//ORCON~~

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To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 02/09/2010

AT BALTIMORE, MD

(U) Read and Clear

Set Lead 12: (Info)

NEW YORK

AT NEW YORK, NY

(U) Read and Clear

♦♦

(S)

~~SECRET//NOFORN//ORCON~~

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(S) ~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 02/10/2010

To: Counterterrorism

Attn:

SSA

From: Charlotte

Squad CT-1/JTTF

Contact: SA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Approved By:

b6
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b7E

Drafted By:

Case ID #: (U) 415M-CE-92639 (Pending)
(U) 415M-CE-92639-DISSEM (Pending)
(U) 415M-CE-92639-FIN (Pending)

(U) Title: (S) SAMIR ZAFAR KHAN
CT - GLOBAL EXTREMIST INSPIRED

Synopsis: (S//NF)

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~~Derived From : FBI NSISCG 20080301~~
~~Declassify On: 20350210~~

(U)

10/03/2007

(S)

(S) ~~SECRET//NOFORN~~

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610040Z1
415M-CE-92639-1061

(S)

~~SECRET//NOFORN~~

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To: Counterterrorism From: Charlotte
Re: (U) 415M-CE-92639, 02/10/2010

Details:
CASE OVERVIEW

(S//NF)

[REDACTED]

[REDACTED] Khan have expressed concern that Khan may become a martyr and he himself has indicated an interest in becoming a martyr. In October 2009, Khan traveled to Yemen, apparently to make hijra. As of January 2010, intelligence suggests that Khan is involved with AQAP and actively planning attacks against the US.

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(S)

~~SECRET//NOFORN~~

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b7E

To: Counterterrorism From: Charlotte
Re: (U) 415M-CE-92639, 02/10/2010

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VICE NEWS

(S)

~~SECRET//NOFORN~~

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(S)

~~SECRET//NOFORN~~

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To: Counterterrorism From: Charlotte
Re: (U) 415M-CE-92639, 02/10/2010

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(U) Questions regarding this communication should be
directed to SSA [redacted] or SOS [redacted]

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(S)

~~SECRET//NOFORN~~

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To: Counterterrorism From: Charlotte
Re: (U) 415M-CE-92639, 02/10/2010

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT NVRA

(S)

To assist in this investigation,

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(S) Charlotte is providing a priority

♦♦

VICE NEWS

(S)

~~SECRET//NOFORN~~

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(S) ~~SECRET//NOFORN/ORCON~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/11/2010

To: Counterterrorism

Attn: [redacted] TEAM 3

SSA [redacted]

Attn: [redacted]

Attn: [redacted]

Attn: [redacted]

Attn: [redacted]

Attn: [redacted]

Attn: [redacted]

Attn: Reports Section

Attn: SSA [redacted]

SA [redacted]

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Intelligence Directorate

Charlotte

From: Charlotte

SQUAD CT-1

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (U)

(U)

(U) 415M-CE-92639 (Pending)

Title:

(S) [redacted]

Synopsis: (S) [redacted]

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Derived from: FBI NSISCG-20080301

Declassify On: 20350211

Enclosure(s): (U) (1) the electronic [redacted]

(S) (U) [redacted]

(S) ~~SECRET//NOFORN/ORCON~~

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415m-CE-92639-1063

(S)

~~SECRET//NOFORN//ORCON~~

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To: Counterterrorism From: Charlotte
Re: (U) 415K-CE-NEW, 02/11/2010

Administrative:

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(S)

Details: (S)

(S) In November 2006, FBI Charlotte identified SAMIR ZAFAR KHAN (Khan), DPOB 12/25/1985, Riyadh, Saudi Arabia, during open source research in support of a

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(U) KHAN has administered, and currently administers, a fundamentalist Islamic, pro-jihad online blog and is a registered member on several other online forums with similar content. In his online blog, KHAN has stated his desire to bring about the Islamic Caliphate and that he feels the west is a hypocrisy.

(S) (S//NF) As this investigation has progressed, it has revealed that Khan has become more radical, more religious, and is increasing his association with nefarious individuals

(S) (S//NF/ORCON) ANWAR AULAQI subject of and KHAN are actively planning attacks against the United States.

(S)

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To: Counterterrorism From: Charlotte
Re: (U) 415K-CE-NEW, 02/11/2010

KNOWN IDENTIFIERS

(U) A search of [redacted]

(S)

[redacted]

(U)

(S)

[redacted]

(S)

(X)

[redacted]

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(S)

(X)

ACS revealed that [redacted]

[redacted]

[redacted] Serial 471).

(S)

(X)

[redacted] also revealed [redacted]

[redacted]

To: Counterterrorism From: Charlotte
Re: (U) 415K-CE-NEW, 02/11/2010

(S//NF [redacted]

[redacted]

(S//FOUO) [redacted]

revealed that [redacted]

(S)

[redacted]

(U) [redacted]

and

(S)

(S)

(S)

[redacted]

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[redacted]

(S//NF [redacted]

[redacted]

(S//NF [redacted]

[redacted]

(S) ~~SECRET//NOFORN//ORCON~~ [redacted]

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To: Counterterrorism From: Charlotte
Re: (U) 415K-CE-NEW, 02/11/2010

(S)

[redacted]
(S//NF/OC [redacted]
[redacted]

(S)

[redacted]
(S//NF/OC [redacted]
[redacted]

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VICE NEWS

(S) ~~SECRET//NOFORN//ORCON~~ [redacted]

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To: Counterterrorism From: Charlotte
Re: (U) 415K-CE-NEW, 02/11/2010

(S)

[redacted]

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(S)

[redacted]

(S//NF)

[redacted]

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(S)

[redacted]

(S) ACS revealed that [redacted]

[redacted]

To: Counterterrorism From: Charlotte
Re: (U) 415K-CE-NEW, 02/11/2010

(S)

[redacted]

(S)

(X)

[redacted]

ACS, [redacted]

[redacted]

(S//NF)

[redacted]

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[redacted]

Suspected

[redacted]

(S//NF)

[redacted]

[redacted] SAMIR KHAN. KHAN is the subject of open investigation 415M-CE-92639. Historical FBI investigation of US individuals and organizations with suspected ties to terror groups such as HAMAS and AL-QAEDA reveals the involvement of US-based groups in the facilitation of jihadist activity overseas, including fundraising and logistical support, and the recruitment and radicalization of US Muslims.

Pertinent Sensitive Investigative Matters

(U)

[redacted]

[redacted]

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[redacted]

(S) ~~SECRET//NOFORN/ORCON~~

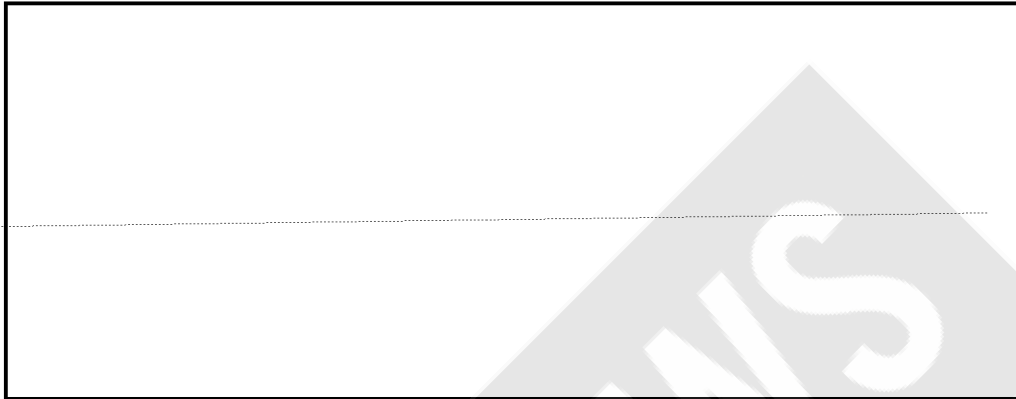
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To: Counterterrorism From: Charlotte
Re: (U) 415K-CE-NEW, 02/11/2010



Descriptive Data:

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(S)

Additional Information/Intelligence:

NONE.

VICE NEWS

(S) ~~SECRET//NOFORN/ORCON~~

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To: Counterterrorism From: Charlotte
Re: (U) 415K-CE-NEW, 02/11/2010

LEAD(s) :

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

(U) [redacted] To notify of the
initiation of captioned [redacted]

Set Lead 2: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) [redacted]: Coordinate [redacted] as
required based on information in the Details above.

Set Lead 3: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) [redacted] Process the [redacted] which is being submitted
via email to [redacted]

b7E

Set Lead 4: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) [redacted] Read and clear.

Set Lead 5: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) [redacted] Read and clear.

(S)

~~SECRET//NOFORN/ORCON~~

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To: Counterterrorism From: Charlotte
Re: (U) 415K-CE-NEW, 02/11/2010

Set Lead 6: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) Read and clear.

Set Lead 7: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

b7E

(U) Read and clear.

Set Lead 8: (Info)

INTELLIGENCE DIRECTORATE

AT WASHINGTON, DC

(U) Read and clear.

Set Lead 9: (Info)

INTELLIGENCE DIRECTORATE

AT WASHINGTON, DC

(U) Reports Section: Read and clear.

(S)

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FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Precedence: ROUTINE

Date: 02/09/2010

To: Counterterrorism

Attn: [Redacted] Team 2

Attn:

Attn:

Attn:

Attn:

Attn:

Attn: Reports Section

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Intelligence Directorate

International Operations
Division

Attn: [Redacted]

From: Los Angeles

1/ [Redacted] RA

Contact: [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

(S) Case ID #: (S) [Redacted]

(S) [Redacted]

(S) (U) 415M-CE-92639 (Pending) - 1064

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Title: (S) [Redacted]

(S)

(S) (S) [Redacted]

(U) ANWAR NASSER AULAQI

(U) [Redacted]

(U) SAMIR ZAFAR KHAN

Synopsis: (S) [Redacted]

Derived from: FBI NSISCG-20090615

Declassify On: 02/09/2035

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415M-CE-92639-1064

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To: Counterterrorism From: Los Angeles

(S)

Re: ~~(U)~~

Enclosure(s): (U)

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02/09/2010,

Details: (S)

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To: Counterterrorism From: Los Angeles

(S)

Re: (X) [REDACTED]

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(S//NF [REDACTED])

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(S//NF [REDACTED])

Suspected Foreign Power:

(S//OC/NF [REDACTED])

Pertinent Sensitive Investigative Matters:

(U) [REDACTED]

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(S) To: Counterterrorism From: Los Angeles
Re: (X) [redacted]

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VICE NEWS

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(S) ~~SECRET//ORCON/NOFORN~~ [redacted]

To: Counterterrorism [redacted] From: Los Angeles
Re: (S) (X) [redacted]

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Additional Information/ Intelligence:

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

(U) [redacted] Team 2: To notify of the
initiation of captioned [redacted]

Set Lead 2: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) (X) [redacted] Team 2: Coordinate [redacted] as b7E
required based on information in the Details above.

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) [redacted] Read and clear.

Set Lead 4: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) [redacted] Read and clear.

Set Lead 5: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) [redacted] Read and clear.

Set Lead 6: (Action)

(S) ~~SECRET//ORCON/NOFORN~~ [redacted]

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(S)

~~SECRET//ORCON/NOFORN~~

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To: Counterterrorism From: Los Angeles

(S) Re: (U) [REDACTED]

COUNTERTERRORISM

AT WASHINGTON, DC

(U) [REDACTED] Process the [REDACTED]
[REDACTED]

Set Lead 7: (Info)

INTELLIGENCE DIRECTORATE

AT WASHINGTON, DC

(U) [REDACTED] Read and clear.

b7D
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Set Lead 8: (Info)

INTELLIGENCE DIRECTORATE

AT WASHINGTON, DC

(U) [REDACTED] Read and clear.

Set Lead 9: (Info)

INTERNATIONAL OPERATIONS DIVISION

AT WASHINGTON, DC

(U) [REDACTED] Read and clear.

Set Lead 10: (Info)

LEGAT [REDACTED]

AT [REDACTED]

(U) Read and clear. More information to follow.

♦♦

(S)

~~SECRET//ORCON/NOFORN~~

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DECLASSIFICATION AUTHORITY FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 10-09-2015 BY: J89J28T90
FBI INFORMATION ONLY

[REDACTED] (CE) (FBI)

From: [REDACTED] (CE) (FBI)
Sent: Friday, February 12, 2010 11:33 AM
To: [REDACTED]
Cc: [REDACTED]
Subject: Samir Khar [REDACTED]

~~SECRET~~/NOFORN
RECORD 415M-CE-92639

b5
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Thank you,

SA [REDACTED]
FBI Charlotte JTTF
[REDACTED]

DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information
DECLASSIFY ON: 20350212
~~SECRET~~/NOFORN

~~SECRET~~

415M-CE-926 39-1066

b6
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[REDACTED] (CE) (FBI)

From: [REDACTED] (CE) (FBI)
Sent: Thursday, February 11, 2010 5:53 PM
To: [REDACTED]
Cc: [REDACTED]

Subject: Samir Khan - [REDACTED]

Attachments: [REDACTED]

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RECORD 415M-CE-92639

[REDACTED] -

Let me preface this by saying that "Law/CE's understanding" is mentioned a few times below. [REDACTED]

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Thank you,

SA [REDACTED]
FBI Charlotte JTTF
[REDACTED]

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~~DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information~~
~~DECLASSIFY ON: 20350211~~
~~SECRET//NOFORN~~

VICE NEWS

~~SECRET~~

FBI
CLASSIFIED BY NSICG 189J28T90
REASON: 1.5.2
DECLASSIFY ON: 00000000
DATE: 06-29-2015

[REDACTED] (CE) (FBI)

From: [REDACTED] (CE) (FBI)

Sent: Friday, February 12, 2010 4:16 PM

To: [REDACTED] (CTD) (FBI)

Cc: [REDACTED] (CE)
(OGA)

Subject: from [REDACTED]

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RECORD 415

[REDACTED]

From: [REDACTED] (CTD)(OGA)

Sent: Friday, February 12, 2010 3:13 PM

To: [REDACTED] (SY)(FBI)

Cc: [REDACTED]

Subject: [REDACTED]

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RECORD 415

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[REDACTED]

~~SECRET~~

[REDACTED]

2/12/2010

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41M-E-92639

167

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Acting Deputy Director (DoD)

From: [REDACTED] (CTD) (FBI)

Sent: Friday, February 12, 2010 10:20 AM

To: [REDACTED] (CTD)(OGA)

(S)

Subject: [REDACTED]

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RECORD 415

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From: [REDACTED] (CE) (FBI)

Sent: Thursday, February 11, 2010 6:52 PM

To: [REDACTED] (BA) (FBI)

Cc: [REDACTED]

(S)

Subject: [REDACTED]

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RECORD 415

2/12/2010

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Thanks-

From [redacted] (DI) (FBI)
Sent: Thursday, February 11, 2010 6:37 PM

To: [redacted]
Cc: [redacted]

(S)

Subject: [redacted]

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RECORD 415

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[redacted]
Intelligence Analyst/Reports Officer

2/12/2010

~~SECRET~~

From: [redacted] (CE) (FBI)

Sent: Friday, February 05, 2010 3:56 PM

To: [redacted] (BA) (FBI)

Cc: [redacted]

Subject: [redacted]

~~SECRET~~
RECORD 415

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Many thanks,

SA [redacted]
FBI Charlotte JTF

From: [redacted] (DI) (FBI)

Sent: Friday, February 05, 2010 2:23 PM

To: [redacted]

Subject: [redacted]

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RECORD 415

FROM THE HIG

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2/12/2010

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From: [Redacted] (FBI)
Sent: Friday, February 05, 2010 1:17 PM
To: [Redacted]
Cc: [Redacted]

(S)

Subject: [Redacted]

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RECORD 415

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Attached is the following ROUTINE report [Redacted]



~~DERIVED FROM: Multiple Sources
DECLASSIFY ON: 20350205
SECRET~~

~~DERIVED FROM: Multiple Sources
DECLASSIFY ON: 20350205
SECRET~~

~~SECRET~~

FBI INFO.
CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 05-11-2040
DATE: 05-11-2015

[Redacted] (CE) (FBI)

From: [Redacted] (CE) (FBI)

Sent: Sunday, February 14, 2010 10:44 AM

To: [Redacted] (CTD)
(FBI)

Cc: [Redacted]

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Subject: RE: [Redacted]
[Redacted] (S)

~~SECRET~~
RECORD 415

(S) [Redacted]

(S) [Redacted]

(S) [Redacted]

VICE NEWS

Thanks again,

SA [Redacted]
FBI Charlotte JTTF
[Redacted]

From: [Redacted] (SY)(FBI)
Sent: Sunday, February 14, 2010 8:49 AM
To: [Redacted]
Cc: [Redacted]

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2/14/2010

415M-CE-926391061
610044Z1 [Redacted]

(S) [Redacted] (FBI)
Subject: RE: [Redacted] (S)

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RECORD 415

(S) [Redacted]

(S) [Redacted]

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From: [Redacted] (CTD)(OGA)
Sent: Friday, February 12, 2010 11:13 PM
To: [Redacted]
Cc: [Redacted]
(S) Subject: RE: [Redacted] (S)

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RECORD 415

[Redacted]

2/14/2010

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[Redacted]
Acting Deputy Director (DoD)

[Redacted]

From: [Redacted] (CTD) (FBI)

Sent: Friday, February 12, 2010 10:20 AM

To: [Redacted] (CTD)(OGA)

(S)

Subject: EW/ [Redacted]

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RECORD 415

2/14/2010

~~SECRET~~

From: [REDACTED] (CE) (FBI)

Sent: Thursday, February 11, 2010 6:52 PM

To: [REDACTED] (BA) (ERT)

Cc: [REDACTED]

(S) Subject: RE: [REDACTED] (S)

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RECORD 415

(S) [REDACTED]

Thanks-

From: [REDACTED] (DI) (FBI)

Sent: Thursday, February 11, 2010 6:37 PM

To: [REDACTED] (BA) (ERT)

Cc: [REDACTED]

(S) Subject: RE: [REDACTED] (S)

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RECORD 415

(S) [REDACTED]

(S) [REDACTED]

(S) [REDACTED]

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(S)

[Redacted]

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From: [Redacted] (CE) (FBI)

Sent: Friday, February 05, 2010 3:56 PM

To: [Redacted] (BA) (FBI)

Cc: [Redacted]

[Redacted]

(S)

Subject: RE: [Redacted]

[Redacted]

~~SECRET~~
RECORD 415

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(S)

[Redacted]

(S)

(S)

Many thanks,

SA [Redacted]

FBI Charlotte, NC

[Redacted]

From: [Redacted] (DI) (FBI)

Sent: Friday, February 05, 2010 2:23 PM

To: [Redacted]

(S)

Subject: FW: [Redacted]

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2/14/2010

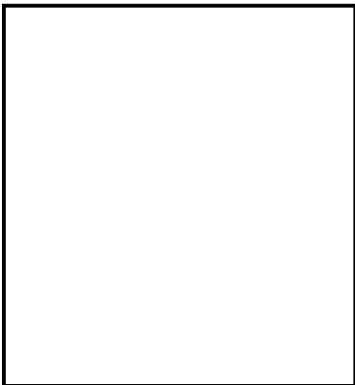
~~SECRET~~

(S) [Redacted]

~~SECRET~~
RECORD 415

FROM THE [Redacted]

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From: [Redacted] (DI)(FBI)
Sent: Friday, February 05, 2010 1:17 PM
To: [Redacted]
Cc: [Redacted]

(S) Subject: [Redacted]

~~SECRET~~
RECORD 415

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(S) Attached is the following ROUTINE report [Redacted]

